



Town of Bayfield

Town Board Meeting – Wednesday February 8th, 2012

7:00 p.m. Regular Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Regular Meeting:

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: January 17, 2012
General Public Input: Limited to Ten (10) Minutes

(7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Town Updates (7:15 – 7:25)
3. Consideration of Approval of Memorandum of Understanding with the Governor's Energy Office Energy Performance Contracting Assistance (7:25 – 7:35)
4. Consideration of Approval of Intergovernmental Agreement - Regional Housing Alliance (7:35 – 7:45)
5. Transit Waste (7:45 – 7:55)
6. Resolution 275: Designation Of The Election Official (7:55 – 8:00)
7. Presentation of Infrastructure Design Standards (8:00 – 8:05)
8. Consideration of Approval Of Contract With Parker Ag For Decommissioning Lagoons (8:05 – 8:15)
9. Liquor License Renewal – The Grocery Store (8:15 – 8:20)
10. New/Unfinished Business (8:20 – 8:30)
11. **Executive Session: {C.R.S. Section 24-6-402-(4)(e)}**
Sunflower Estates (8:30 – 9:00)
12. **Executive Session: {C.R.S. Section 24-6-402-(4)(e)}**
Town Manager Performance Evaluation (9:00 – 9:30)
13. Adjourn (9:30)

Hearing Procedures:

1. Staff Presentation
2. Applicant Presentation (Up to 20 minutes)
3. Public Input
4. Town Board Consideration

General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Board will call on the Applicant or the Public with any questions they might have.
2. Not all items on the Agenda are open for Public Input due to their nature.