



Town of Bayfield

Town Board Meeting – Tuesday, March 1, 2016
 7:00 p.m. Regular Scheduled Meeting
 1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies: Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval of Minutes: February 16, 2016

Approval of Bills: February 17 – February 26, 2016

General Public Input: Limited to Ten (10) Minutes (7:00 - 7:10)
 (Three (3) Minutes per Speaker)

Estimated Time

Town Updates (7:10 - 7:20)

Action Agenda:

1. Consideration of Approval of Agreement Between the Town of Bayfield and Colorado Mosquito Control Services (7:20 – 7:30)
2. Discussion and Possible Action – New Water Backflow Prevention Device Requirements (7:30 – 7:40)
3. Discussion and Possible Action – Special Event Requirements (7:40 - 7:50)
4. Consideration of Resolution 358, A Resolution of the Town of Bayfield, Colorado, Rescinding Resolution 357 and Finding Substantial Compliance and Initiating Annexation Proceedings for the Bayfield School District Annexation (7:50 – 8:00)
5. Consideration of Resolution 359, A Resolution of the Town of Bayfield, Colorado Finding Substantial Compliance and Initiating Annexation Proceedings for the Gosney (North) Annexation (8:00 – 8:10)
6. Consideration of Resolution 360, A Resolution of the Town of Bayfield, Colorado Finding Substantial Compliance and Initiating Annexation Proceedings for the CRG/Gosney (South) Annexation (8:10 – 8:20)
7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:20 – 8:30)
8. New/Unfinished Business (8:30 – 8:35)
9. Executive Session in accordance with C.R.S 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators as it relates to Dove Ranch Drainage (8:35 – 9:00)
10. Adjourn (9:00)

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.