



Town of Bayfield

Town Board Meeting – Tuesday, March 15, 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		Estimated Time
Approval of Minutes:	March 1, 2016	
Approval of Bills:	March 2 – March 11, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 - 7:10)
Town Updates		(7:10 - 7:20)

Public Hearing:

1. River Bank Annexation and Land Use Classification (7:20 – 7:30)
2. River Bank Subdivision – Preliminary Plan (7:30 – 7:40)

Action Agenda:

1. Presentation La Plata Boys and Girls Club (7:40 – 7:50)
2. Consideration of Approval of Ordinance 395, An Ordinance of the Town of Bayfield, Colorado Annexing Certain Territory to the Town Known as the River Bank Annexation (7:50 – 8:00)
3. Consideration of Approval of River Bank Subdivision – Preliminary Plan (8:00 – 8:05)
4. Consideration of Approval of CRG/Gosney Subdivision - Sketch Plan (8:05 – 8:15)
5. Consideration of Approval of Memorandum of Understanding Between the Colorado Department of Local Affairs – University of Colorado Denver, Colorado Center for Community Development and the Town of Bayfield, Colorado (8:15 – 8:20)
6. Consideration of Approval of Notice of Award to Canyon Construction for 2016 Bayfield Water Line Replacement Project (8:20 – 8:25)
7. Consideration of Approval of Notice of Award to Armor Proseal for 2016 Crack Seal Project (8:25 – 8:30)

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.

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| 8. Consideration of Calling a Special Meeting for March 17, 2016 to Cancel April 5, 2016 Election | (8:30 – 8:35) |
| 9. Consideration of Calling a Special Meeting for Monday, April 4, 2016 for Bayfield School District 10-Jt-R Annexation | (8:35 – 8:40) |
| 10. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) | (8:40 – 8:50) |
| 11. New/Unfinished Business | (8:50 – 8:55) |
| 12. 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 Bayfield School District 10-Jt-R Annexation | (8:35 – 9:45) |
| 13. 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 CRG/Gosney Annexations | (8:45 – 9:00) |
| 14. Adjourn | (9:00) |

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