



Town of Bayfield

Town Board Meeting – Tuesday, March 19, 2013
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:	March 5, 2013	
Approval of Bills:	March 6 – March 18, 2013	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Public Hearing:

1. Town of Bayfield Infiltration Repairs - Preliminary Engineering Report (PER) (7:20 -7:30)

Action Agenda:

1. Presentation and Discussion regarding North Street Properties and “Bayfield County Road” Deed (7:30 - 7:40)
2. Consideration of Purchase of Rovver X Camera Sewer Camera System from Neverest Equipment Company (7:40 – 7:45)
3. Discussion and Possible Action – Rovver X Camera System Financing (7:45 – 7:55)
4. Discussion and Possible Action - Water Conservation Measures and Restrictions (7:55 – 8:25)
5. Consideration of Approval of Intergovernmental Agreement between the Town of Bayfield and the Pine River Public Library District (8:25 – 8:30)
6. Board Reports (8:30 – 8:35)
7. New/Unfinished Business (8:35 – 8:40)

Executive Session

8. Executive Session in accordance with C.R.S. 24-6-402(4)(b) for the purposes of receiving legal advice regarding North Street Quiet Title action. (8:40 – 9:00)
9. 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.