



Town of Bayfield

Town Board Meeting – Tuesday, March 3, 2015

7:00 p.m. Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Estimated Time

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	February 17, 2015	
Approval of Bills:	February 18 – February 26, 2015	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Town Updates (7:10 – 7:20)

Action Agenda:

1. Consideration of Approval of Economic Development Incentive Agreement between the Town of Bayfield and Tailwind Nutrition (7:20 – 7:30)
2. Presentation – Development Cash in-lieu Fee for Water Resources – Wright Water Engineers (7:30 – 8:00)
3. Presentation - Town of Bayfield Waste Water Collection System Master Plan – Souder Miller & Associates (8:00 – 8:30)
4. Consideration of Approval of Enterprise Tax Zone Boundary (8:30 – 8:40)
5. Consideration of Sponsorship for Vibrant Colorado Downtowns Conference (8:40 – 8:45)
6. Consideration of Rescheduling the Tuesday, March 17 Regular Scheduled Meeting to Wednesday, March 18, 2015 (8:45 – 8:55)
7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:55 – 9:05)
8. New/Unfinished Business (9:05 - 9:10)
9. Adjourn (9:10)

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.