



Town of Bayfield

Town Board Meeting – Tuesday, March 4, 2014
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

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| Opening Ceremonies: | Call Meeting to Order | |
| Roll Call | | |
| Pledge of Allegiance | | |
| Approval of Minutes: | February 18, 2014 | |
| Approval of Bills: | February 19 – February 28, 2014 | |
| General Public Input: | Limited to Ten (10) Minutes | (7:00 – 7:10) |
| Town Updates | | (7:10 – 7:20) |

Action Agenda:

1. Western Refining Southwest Inc. - Liquor License Renewal (7:20 – 7:30)
2. Consideration of Amendment to Souder, Miller & Associates Task Order No. 7 - 2014 Sewer Rehabilitation Project. (7:30 – 7:40)
3. Consideration of Acceptance of Easement from La Plata Electric Association (LPEA) (7:40 -7:50)
4. Consideration of Resolution 316, a Resolution of the Town of Bayfield, Colorado, Adopting a Second Supplemental Budget for the Calendar Year Beginning on the first day of January 2013 and ending on the last day of December 2013 and appropriating additional sums of money to the Garbage Fund for the 2013 Budget Year. (7:50 – 8:00)
5. Discussion and Possible Action Water/Sewer Service Line Warranty Program (8:00 – 8:10)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:10 – 8:20)
7. New/Unfinished Business (8:20 – 8:25)
8. Executive Session in accordance with C.R.S. 24-6-402(4)(f) for matters related to Personnel for Town Attorney Finalists (8:25 – 8:55)
9. Executive Session in accordance with C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as it relates to USA Communications Franchise Agreement. (8:55 – 9:15)
9. Adjourn (9:15)

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.