



Town of Bayfield

Town Board Meeting – Tuesday, April 2, 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 19, 2013	
Approval of Bills:	March 20 – March 29, 2013	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Elston Subdivision Improvement Agreement Second Amendment (7:20 – 7:30)
2. Discussion and Possible Action – CDOT Responsible Acceleration of Maintenance and Partnerships (RAMP) Program application for Bayfield Parkway east intersection and limiting access to Commerce Drive (7:30 – 7:45)
3. Discussion and Possible Action - Water Restrictions (7:45 – 8:00)
4. Discussion and Possible Action – Fiber Installation DOLA Grant Reallocation (8:00 – 8:15)
5. Discussion and Possible Action – SWCCOG Position on Eagle-Net Project Funding (8:15 – 8:30)
6. Consideration of Purchase of Caselle Financial Software Update (8:30 – 8:35)
7. Board Reports (8:35 – 8:45)
8. New/Unfinished Business (8:45 – 8:55)

Executive Session

9. 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. (8:55 – 9:00)
10. Potential Action regarding North Street Quiet Title action. (9:00 – 9:05)
11. Adjourn (9:05)

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.