



Town of Bayfield

Town Board Meeting – Tuesday, June 17, 2014
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:	June 3, 2014	
Approval of Bills:	June 4 – June 13, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Consideration of Appointing Isaac Fleener to the Bayfield Planning Commission (7:20 – 7:25)
2. Pine River Library District – Strategic Assessment (7:25 – 7:45)
3. Consideration of Initiating an Amendment to the Land Use Code to Allow More than One Detached Single Family Dwelling Unit on Properties in the Town Center Zoning Classification (7:45 – 7:55)
4. Twin Bridge Replacement Update (7:55 – 8:05)
5. Consideration of Approval of Contract with Crossfire LLC. for 2014 Sewer Replacement Project (8:05 – 8:15)
6. Consideration of Authorization of Additional Funds for 2014 Crack and Sand Seal Project (8:15 – 8:25)
7. Discussion Board of Trustees Compensation (8:25 – 8:35)
8. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:35 – 8:45)
9. New/Unfinished Business (8:45 - 8:50)
10. 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 (8:50 – 9:00)
11. 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.