



Town of Bayfield

Town Board Meeting – Tuesday, June 18, 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:	June 4, 2013	
Approval of Bills:	June 5 – June 13	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Discussion and Possible Action related to 2013 Street Maintenance Projects (7:20 – 7:30)
2. Discussion and Possible Action related to Sunrise Estates Drainage Ditch (7:30 – 7:40)
3. Discussion and Possible Action related the Retail Marijuana Establishments (7:40 – 7:50)
4. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9) (7:50 – 8:00)
5. New/Unfinished Business (8:00 – 8:05)
6. Executive Session in accordance with C.R.S 24-6-402(4)(a) for the purchase, acquisition, transfer, of park property. (8:05 – 8:15)
7. Consideration of directing staff to apply for a Great Outdoors Colorado Local Government Park, Outdoor Recreation and Environmental Education Grant for park land acquisition. (8:15 - 8:30)
8. 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 for transfer or acquisition of property on North Street. (8:30 – 8:45)
9. Adjourn (8:45)

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.