



Town of Bayfield

Town Board Meeting – Tuesday, June 19, 2012

7:00 p.m. Regular Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Regular Meeting:

Opening Ceremonies: Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval of Minutes: June 5, 2012

Approval of Bills: June 2nd – June 16th, 2012

General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Town Updates (7:10 – 7:20)

Public Hearing:

Action Agenda:

1. Consideration of Appointment of New Member to the Board of Trustees (7:20 – 7:30)
2. Oath of Office for New Board Member (7:30 – 7:35)
3. 2011 Financial Audit Presentation (7:35 – 8:00)
4. Recreation District Presentation (8:00 – 8:30)
5. Sanitary Sewer Line Repair -615 Tamarack (8:30 – 8:45)
6. Liquor License Renewal – Back Porch BBQ (8:45 – 8:55)
7. Consideration of Resolution 280 Amending the Town of Bayfield Personnel Policy Regarding Law Enforcement Work Periods (8:55 – 9:05)
8. Discussion and Possible Action for Imposing Water Restrictions Effective July 5, 2012 (9:05 – 9:15)
9. Discussion and Possible Action regarding the July 4th Firework Display (9:15 – 9:30)
10. Discussion and Possible Action regarding Intergovernmental Agreement between the Town of Bayfield and La Plata Archuleta Water District (LAPLAWD) for Joint Water Treatment (9:30 – 9:40)
11. New/Unfinished Business (9:40 – 9:50)
12. Adjourn (9:50)

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.