



Town of Bayfield

Town Board Meeting – Tuesday, June 4, 2013
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: | May 21, 2013 | |
| Approval of Bills: | May 22 – May 31 | |
| General Public Input: | Limited to Ten (10) Minutes | (7:00 – 7:10) |

Town Updates (7:10 – 7:20)

Action Agenda:

1. North Street Properties Bayfield County Road Presentation (7:20 – 7:35)
2. Consideration of Approval of Intergovernmental Agreement between the Town of Bayfield and La Plata County for County Road 501 Shared Use Path (7:35 – 7:45)
3. Discussion and Possible Action – CDOT RAMP Final Application Submittal (7:45 – 8:00)
4. Discussion and Possible Action - Tax Measure for November Election (8:00 – 8:30)
5. Consideration of Authorization of Payment Settlement for Value of Easement on Lot 14, Sunrise Estates (8:30 – 8:40)
6. Consideration of Changing the June 18, 2013 Regularly Scheduled Board of Trustees Meeting to Monday, June 17, 2013. (8:40 - 8:45)
7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9) (8:45 – 8:55)
8. New/Unfinished Business (8:55 – 9:00)
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 for transfer or acquisition of property. (9:00 – 9:30)
10. Adjourn (9:30)

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.