



Town of Bayfield

Town Board Meeting – Tuesday, July 19, 2016
 7:00 p.m. Regular Scheduled Meeting
 1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	July 5, 2016	
Approval of Bills:	July 6 – July 14, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Town Updates (7:10 – 7:15)

Action Agenda:

1. Presentation – Region 9 Economic Development District (7:15 – 7:30)
2. Consideration of Approval of Annexation Agreement between CRG Construction Inc. and the Town of Bayfield (7:30 – 7:40)
3. Consideration of Approval of Ordinance 400, An Ordinance of the Town of Bayfield, Colorado Annexing Certain Territory to the Town Known as the CRG Construction Inc. Annexation (7:40 – 7:45)
4. Consideration of Approval of CRG Construction Annexation Plat (7:45 – 7:50)
5. Consideration of Approval of CRG Subdivision – Final Plat (7:50 – 7:55)
6. Consideration of Approval of Annexation Agreement between Cory R. Gosney and the Town of Bayfield (7:55 – 8:00)
7. Consideration of Approval of Ordinance 401, An Ordinance of the Town of Bayfield, Colorado Annexing Certain Territory to the Town Known as the Gosney Annexation (8:00 - 8:05)
8. Consideration of Approval of Gosney Annexation Plat (8:05 – 8:10)
9. Consideration of Mayor’s Appointment to Planning Commission (8:10 – 8:20)
10. Discussion and Possible Action – DOLA Downtown Implementation Grant (8:20 – 8:30)
11. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:30 – 8:40)
12. New/Unfinished Business (8:40 – 8:45)
13. Executive Session in accordance with C.R.S 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators as it relates to Bayfield School District 10-Jt-R Annexation (8:45 – 9:15)
14. Adjourn (9:15)

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.