



Town of Bayfield

Town Board Meeting – Tuesday, July 2, 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 18, 2013	
Approval of Bills:	June 19 – June 27	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Presentation of 2012 Year End Financial Statements – Hinton Burdick PLLC (7:20 – 7:40)
2. Consideration of directing staff to apply for a Great Outdoors Colorado Local Government Park, Outdoor Recreation and Environmental Education Grant for park land acquisition. (7:40 – 7:50)
3. Consideration of Approval of Notice of Award for CR 501 Multi Use Path (7:50 – 8:00)
4. Staff recommends approval of Ordinance 379, an Ordinance extending a temporary moratorium on the acceptance of any application of any kind to operate any marijuana establishment as authorized by Amendment 64 to the Colorado Constitution and/or to the operation of any kind of marijuana establishment within the Town of Bayfield, Colorado, Effective Immediately (8:00 – 8:10)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9) (8:10 – 8:20)
6. New/Unfinished Business (8:20 – 8:25)
7. 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 adjudication and acquisition of water. (8:25 – 8:45)
8. 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.