



# Town of Bayfield

Town Board Meeting – Thursday, July 5, 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 19, 2012

**Approval of Bills:**

June 17<sup>th</sup> – June 30<sup>th</sup>, 2012

**General Public Input:**

Limited to Ten (10) Minutes

(7:00 – 7:10)

Town Updates

(7:10 – 7:20)

## Action Agenda:

1. Set Date for Public Hearing – Options Hotel and Restaurant Liquor License (7:20 – 7:25)
2. School District Strategic Plan Update (7:25 – 7:55)
3. Sanitary Sewer Line Repair -615 Tamarack (7:55 – 8:15)
4. Consideration of Resolution 281, A Resolution Establishing Mayor and Board of Trustees Policies, Procedures, and Protocol for the Town of Bayfield (8:15 – 8:25)
5. Discussion and Possible Action regarding Intergovernmental Agreement between the Town of Bayfield and La Plata Archuleta Water District (LAPLAWD) for Joint Water Treatment (8:25 – 8:35)
6. New/Unfinished Business (8:35 – 8:40)
7. Adjourn (8:40)

## 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.