



# Town of Bayfield

Town Board Meeting – Tuesday, August 21, 2012

7:00 p.m. Regular Meeting

1199 Bayfield Parkway - Bayfield Town Hall

## Regular Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	August 7, 2012	
<b>Approval of Bills:</b>	August 3 - August 17, 2012	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

## Action Agenda:

1. La Plata County Economic Development Alliance – Roger Zalneraitis (7:20 – 7:40)
2. Discussion and Possible Action on Economic Development Tools (7:40 – 8:00)
3. Discussion and Possible Action related to right-of-way issues (8:00 – 8:20)
4. Discussion and Possible Action related to sanitary sewer line repairs in Town right-of-way (8:20 – 8:40)
5. Award of Contract for Wastewater Treatment Plant Fence (8:40 – 8:45)
6. New/Unfinished Business (8:45 – 8:50)
6. Adjourn (8:50)

## 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.