



Town of Bayfield

Town Board Meeting – Tuesday, August 6, 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:	July 16, 2013	
Approval of Bills:	July 17 – August 1	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Discussion and Possible Action – Implementation of Marijuana Legislation (7:20 – 8:20)
2. Liquor License Renewal – Options Restaurant (8:20 – 8:30)
3. Consideration of approval of Resolution 303, a resolution of the Town of Bayfield supporting the grant application for a local government parks and recreation grant from the State Board of the Great Outdoors Colorado Trust Fund for acquisition of park land (8:30 – 8:35)
4. Consideration of approval of Notice of Award for 2013 Street Maintenance Project (8:35 – 8:45)
5. Consideration of Approval of Water Change Agreement with Los Pinos Ditch Company (8:45 – 8:55)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9) (8:55 – 9:05)
7. New/Unfinished Business (9:05 – 9:10)
8. Adjourn (9:10)

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.