



# Town of Bayfield

Town Board Meeting – Tuesday, September 4, 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 21, 2012	
<b>Approval of Bills:</b>	August 17- August 31, 2012	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

## Action Agenda:

1. Approval of Mayor's Appointment of Kalon Porter to the Bayfield Planning Commission (7:20 – 7:25)
2. Approval of Appointment of Marvin Seale to the Bayfield Planning Commission (7:25 – 7:30)
3. Tequilas Liquor License Renewal (7:30 – 7:35)
4. Authorization for Purchase of Pressure Release Valve (PRV) Station (7:35 – 7:45)
5. Consideration of participation in LAPLAWD waterline south of CR 509 (7:45 - 8:15)
6. Approval of Contract with Briliam Engineering for Water & Wastewater Utility Rate Study (8:15 - 8:30)
7. Executive session to consider the acquisition of easement Lot 3-5 Pine Bay Estates under C.R.S 24-6-402(4)(a) (8:30 – 8:50)
8. New/Unfinished Business (8:50 – 9:00)
6. Adjourn (9:00)

## 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.