



# Town of Bayfield

Town Board Meeting – September 6th, 2011  
6:00 p.m. Meet & Greet With Town Manager  
7:00 p.m. Regular Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

**Meet & Greet – New Town Manager Chris La May** (6:00 – 7:00)

## Regular Meeting:

**Opening Ceremonies:** Call Meeting to Order  
**Approval Of Minutes:** August 16<sup>th</sup>, 2011  
**General Public Input:** Limited to Ten (10) Minutes (7:00 – 7:10)

## Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Town Updates (7:15 – 7:25)
3. Municipal Court Judge Appointment (7:25 – 7:35)
4. Special Event Liquor License (7:35 – 7:40)
5. Vacation & Relocation of Easement - Bayfield School District (7:40 – 7:45)
6. LAPLAWD – Engineering Fees (7:45 – 7:55)
7. Resolution #259 – Creation of Conservation Trust Fund (7:55 – 8:05)
8. Resolution #260 – Creation of Transportation Fund (8:05 – 8:15)
9. Resolution #261 – Dissolution of Parks & Recreation Fund (8:15 – 8:25)
10. Resolution #262 – Dissolution of Police Pension Fund (8:25 – 8:30)
11. Resolution #263 – Establishment Of A Capital Asset Policy (8:30 – 8:40)
12. Water & Sewer Hardship Rates (Discussion & Possible Action) (8:40 – 8:55)
13. Board Attendance (Discussion & Possible Action) (8:55 – 9:10)
14. Chavolos Liquor License Renewal (9:10 – 9:15)
15. New/Unfinished Business (9:15 – 9:30)
16. **Executive Session {C.R.S. Section 24-6-402(4)(b)}** (9:30 – 10:00)  
Ludwig Water Issue

## 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.