

**Town of Bayfield
Regular Town Board Meeting
March 17, 2016
1199 Bayfield Parkway, Bayfield CO 81122**

Town Board Members Present: Trustee Davenport, Trustee Morlan, Trustee Nelson, Trustee Nyberg, Trustee Salka, Trustee Sanders

Town Board Members Absent: Mayor Smith

Staff Present: Chris La May (Town Manager), Kathleen Cathcart (Town Clerk), Joe McIntyre (Marshal)

Media Present: No media was present.

The meeting was called to order @ approximately 5:30 pm

General Public Input: There were no comments.

Action Agenda Item #1: Consideration Of Approval Of Resolution 361, A Resolution Of The Board Of Trustees For the Town Of Bayfield, Colorado Cancelling The April 5, 2016 Election And Declaring Candidates Elected To Office

Town Manager La May stated that the election is being canceled because we have just enough candidates to fill the vacant seats. The candidates will be elected to their seats effective April 5, 2016.

Trustee Morlan made a motion to adopt Resolution 361, a resolution of the Board of Trustees for the Town of Bayfield, Colorado cancelling the April 5, 2016 Election and declaring candidates elected to office. Trustee Davenport seconded.

Roll call: 6 – 0

Motion passed unanimously.

Action Agenda Item #2: Consideration Of Approval Of Resolution 362, A Resolution Authorizing The Submission Of An Energy And Mineral Impact Assistance Program Grant Application To The Colorado Department Of Local Affairs

Town Manager La May stated that the intent of this grant application is to receive funding to conduct a Master Planning Effort for Parks, Trails and Open Space. The grant would also be used for Development Planning of the 23 acre parcel that was just purchased from the School District. These two projects are estimated to cost \$120,000.00. The grant would require a 50/50 match, with the Town's portion being up to \$60,000.00.

Trustee Morlan asked if the money, required for the grant match, was budgeted.

Town Manager La May stated that the money for the match will be coming from the Conservation Trust Fund and was included in the budget.

Trustee Davenport made a motion to approve Resolution 362, a resolution authorizing the submission of an Energy and Mineral Impact Assistance Program Grant Application to the Colorado Department of Local Affairs. Trustee Salka seconded.

Roll call: 6 – 0

Motion passed unanimously.

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Meeting was adjourned at approximately 5:36 pm.