



Town of Bayfield

Town Board Meeting – January 20th, 2009
7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
Approval of Minutes: January 6th, 2009
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 - 7:20)
2. Town Updates (7:20 – 7:30)
 - Sewer Plant
 - 2008 Capital Projects
 - David Black
 - Sunrise Estates
 - Infrastructure Standards
 - CDOT Maintenance Program
3. Dove Ranch/Mountain View Vacation (7:30 – 7:50)
4. Direction On Southviews Exactions (7:50 – 8:10)
5. Children, Youth & Family Presentation (8:10 – 8:30)
6. **Public Hearing:** Town of Bayfield Economic Development Plan (8:30 – 8:50)
 - Resolution #232 – Supporting The Economic Development Council's Strategic Plan
7. **Public Hearing:** Approval Of 2008 Supplemental Budget (8:50 – 9:00)
 - Resolution #231 – Adopting The 2008 Supplemental Budget
 - Ordinance #341 – Appropriating Additional Funds For 2008
8. New/Unfinished Business (9:00 – 9:10)
9. **Possible Executive Session: (C.R.S. Sec 24-6-402-(4)(e))** (9:10 – 9:30)
Gem Village Sanitation Negotiations
10. Adjourn (9:30)

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.