



Town of Bayfield

Town Board Meeting – October 19th, 2010

5:00 p.m. Meeting With LAPLAWD

7:00 p.m. Regular Meeting

1199 US Highway 160B - Bayfield Town Hall

Meeting With La Plata Archuleta Water District (LAPLAWD) (5:00 – 7:00)

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: October 5th, 2010
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 – 7:25)
 - Gem Village Lift Station
 - Mesa Water Valve Project
 - Road Rehabilitation Project
 - Recycling
 - CDOT Contract
3. Sewer Reimbursement (7:25 – 7:45)
4. Fire Code Appendices (7:45 – 8:00)
5. Family Dollar Fire Flow Agreement (8:00 – 8:05)
6. Town Hall Refinance (8:05 – 8:25)
7. Finance Director Position (8:25 – 8:35)
8. Holiday Calendar (8:35 – 8:40)
9. New/Unfinished Business (8:40 – 8:50)
10. **Executive Session: {C.R.S. Section 24-6-402(2)(b)}** (8:50 – 9:05)
Sunrise Estates
11. Sunrise Estates Bids (9:05 – 9:15)
12. Adjourn (9:15)

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.