



Town of Bayfield

Town Board Meeting – October 7th, 2008

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:	September 2 nd , 2008 & September 16 th , 2008	
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)
 - Town Hall & Senior Center
 - David Black Property Improvements
 - Water Tank
- 2a. Liquor License Renewal – AJ Pizza (7:25 – 7:30)
- 2b. Temporary Liquor License Approval – Wells Liquor (7:30 – 7:35)
3. Clover Town Homes (7:35 – 7:50)
 - Request To Change Condition
 - Request To Extend Plat Validity
4. **Executive Session {C.R.S. Sec 24-6-402-(4)(e)}** (7:50 – 8:35)
Sunrise Estates
5. Draft Budget (8:35 – 9:20)
6. Water Line At First Baptist Street (9:20 – 9:30)
7. Road Impact Fee (9:30 – 9:35)
8. RHA Scope Of Work (9:35 – 9:40)
9. Sewer Plant (9:40 – 9:55)
10. Holiday Calendar (9:55 – 10:05)
11. **Executive Session {C.R.S. Sec 24-6-402-(4)(e)}** (10:05– 10:20)
School District Request
12. **Executive Session {C.R.S. Sec 24-6-402-(4)(e)}** (10:20 – 10:40)
Consent Order From State of Colorado
13. New/Unfinished Business (10:40 – 10:50)
14. Adjourn (10:50)

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.