



Town of Bayfield

Town Board Meeting – November 5th, 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: October 21, 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 - 7:30)
 - Town Hall & Senior Center
 - David Black Property Improvements
 - Water Tank
 - Sewer Plant
 - Liability Webinar/Amendment 41
 - Economic Development Conference
3. Extension of Plat Validity – Highlands @ Dove Ranch (7:30 – 7:45)
4. Draft Budget (7:45 – 8:15)
5. Possible Highway 160B Acquisition (8:15 – 9:35)
6. **Possible Executive Session {C.R.S. Sec 24-6-402-(4)(a)}** (9:35 – 9:50)
Property Acquisition
7. **Executive Session (C.R.S. Sec 24-6-402-(4)(e))** (9:50 – 10:15)
Sunrise Estates
7. New/Unfinished Business (10:15 – 10:25)
8. Adjourn (10:25)

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.