



Town of Bayfield

Town Board Meeting – December 1st, 2009
7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Opening Ceremonies: Call Meeting to Order
Approval of Minutes: November 3rd, 2009 & November 17th, 2009
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 - 7:20)
2. **Public Hearing:** 2010 Final Budget (7:20 – 7:30)
3. Resolution #243: Adoption of the 2010 Budget (7:30 – 7:35)
4. Resolution #244: Setting Mill Levy For 2010 (7:35 – 7:40)
5. Ordinance #349: Appropriation of 2010 Budget (7:40 – 7:45)
6. Town Board Vacancy (7:45 – 7:50)
7. **Executive Session: {C.R.S. 24-6-402 (4)(d)}** (7:50 – 8:15)
Marshals Department
8. New/Unfinished Business (8:15 – 8:25)
9. Adjourn (8:25)

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.