



Town of Bayfield

Town Board Meeting – March 17th, 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: March 3rd, 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)
 - Planning Commission Update
 - Sewer Plant
 - Doscher's Sewer Back-Up
 - Gem Village Interim Improvements
 - Stimulus Money: Enhancement Grant
 - Water Pump Issue
 - Establish Roles For Capital Projects
 - Status of Mesquite Phase
 - Retreat Agenda
 - Sunrise Estates
 - 2008 Audit Report – Michael Branch
3. Dove Ranch Unit 1 Phase 3A Final Plat Extension (7:30 – 7:35)
4. **Sufficiency Hearing & Setting of Public Hearing** (7:35 – 7:40)
Annexation Petition
Applicant: Scott Eastwood
871 County Road 501 Sec 2 T34N, R7W, NMPM Parcel #5677-024-00-004
5. **Public Hearing:** Bay Heights Re-Subdivision Lot 119 (7:40 – 8:10)
Applicant: Eli Max, Inc (David Black – Principal)
606 Buck Highway Sec 11, T 34 N, R 7 W, NMPM Parcel # 5677-123-08-019
6. **Public Hearing:** Request For Rezoning of Lot 119B (8:10 – 8:25)
Rezoning From Multi-Family to Community Service
Applicant: Eli Max, Inc (David Black – Principal)
606 Buck Highway Sec 11, T 34 N, R 7 W, NMPM Parcel # 5677-123-08-019
7. CDBG Grant (8:25 – 8:55)
8. Park Fee Waiver for Opportunity Builders (8:55 – 9:10)
- 8a. New/Unfinished Business (9:10 – 9:20)
9. **Executive Session: (C.R.S. Sec 24-6-402-(4)(e))** (9:20 – 9:40)
Consent Order – Gem Village
10. Adjourn (9:40)

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.