



Town of Bayfield

Town Board Meeting – May 5th, 2009
6:00 – Work Session 7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Work Session:

1. CDOT 160B Sidewalk Project (6:00 – 6:30)
2. **Executive Session: {C.R.S. 24-6-402-(4)(e)}** (6:30 – 6:50)
Heritage Society Contract Regarding Old Town Hall
3. **Executive Session: {C.R.S. 24-6-402-(4)(e)}** (6:50 – 7:00)
Eli-Max Easement

Regular Board Meeting:

- Opening Ceremonies:** Call Meeting to Order
Approval of Minutes: April 7th, 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)
 - Gem Village
 - Sewer Plant
 - Sunrise Estates
 - Goff Engineering
 - Snow Plowing
3. La Plata County Comprehensive Plan Presentation (7:30 – 8:00)
4. Elston Commercial Subdivision Amendment To Subdivision Improvements Agreement(8:00 – 8:15)
Applicant: Doug Leming 588 County Road 501
5. Highlands Final Plat Extension (8:00 – 8:05)
6. **Public Hearing:** Eastwood Annexation (8:05 – 8:20)
Applicant: Scott Eastwood
871 County Road 501 Sec 2 T34N, R7W, NMPM Parcel #5677-024-00-004
7. Liquor License Renewal – Hongs Garden (8:20– 8:25)
8. Resolution #136: CDOT Enhancement Grant (8:25 – 8:35)
9. Traffic Study RFQ (8:35 – 8:50)
10. Discussion Regarding Project Priorities (8:50 – 9:20)
11. Action on Eli-Max Easement (9:20 – 9:25)
12. Action on Heritage Society Contract Regarding Old Town Hall (9:25– 9:30)
13. New/Unfinished Business (9:30 – 9:35)
14. **Executive Session: {C.R.S. 24-6-402-(4)(f)}** (9:35 – 9:55)
Complete Town Managers Evaluation
15. Adjourn (9:55)

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.