



Town of Bayfield

Regular Town Board Meeting – March 17th, 2008
7:00 p.m. Regular Meeting
11 West Mill Street - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: March 4th, 2008
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 - 7:15)
2. Town Updates (7:15 - 7:25)
 - Town Hall, Senior Center
 - Sunrise Estates
 - Sanitation
 - Water Tank
 - Planning Commission Update
3. Liquor License Renewal - Quaking Aspen Cafe & Gallery (7:25 - 7:30)
4. Owen Psomas Proposal (7:30 - 7:45)
5. **Public Hearing:** Resolution #217 (7:45 - 7:55)
Gem Village Tap Fees
6. Extension Of Final Plat Approvals (7:55 - 8:05)
 - Dove Ranch Unit 1 Phase 3(B) - Central Park
 - T&M Minor Subdivision
 - Valcor Annexation
7. **Public Hearing:** Dove Ranch Unit 3 "The Glen" Plat Amendment (8:05 - 8:35)
8. **Public Hearing:** Fox Farm PUD Subdivision Amendment #1 (8:35 - 9:00)
Creation of separate lot for the Fox Farm Tower
9. Amendment To Personnel Policy: Travel Policy (9:00 - 9:10)
10. Bond Opinion For Authority Loan Transfer (9:10 - 9:20)
11. New/Unfinished Business (9:20 - 9:30)
12. **Executive Session {C.R.S. Sec 24-6-402(4)(b)}** (9:30 - 9:45)
Town Liability Issues
13. **Executive Session {C.R.S. Sec 24-6-402(4)(a)}** (9:45 - 9:55)
Property Acquisition
14. **Executive Session {C.R.S. Sec 24-6-402(2)(f)}** (9:55 - 10:10)
Town Manager Yearly Evaluation
15. Adjourn (10:10)

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.