



Town of Bayfield

Town Board Meeting – November 18th, 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: November 5th, 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)
 - Planning Commission Report
 - Town Hall & Senior Center
 - Water Tank
 - Sewer Plant
 - CDOT Meeting
3. **Public Hearing:** Clover Building Business Town Homes Plat Amendment (7:30 – 7:45)
175 Clover Drive - Lot 4, Bayfield Industrial Park – Parcel #567712209004
4. **Public Hearing:** Amendment To The Bayfield Land Use Code (7:45 – 8:05)
Section 3-4(2) E & Section 6-8(5) Regarding PUD Open Space Requirement
5. Morlan Easement Vacation & Boundary Adjustment Discussion (8:05 – 8:15)
- 5.5 Sufficiency Determination & Setting Of Public Hearing: Homestead Trails Subdivision (8:15 – 8:20)
6. Review Draft Budget (8:20 – 8:40)
7. RHA Funding Agreement (8:40 – 8:45)
8. Road Impact Fee (8:45 – 9:05)
9. TV Franchise Agreement (9:05 – 9:20)
10. Garbage Franchise (9:20 – 9:35)
11. New/Unfinished Business (9:35 – 9:45)
12. **Executive Session (C.R.S. Sec 24-6-402-(4)(e))** (9:45 – 10:05)
Sunrise Estates
13. 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.