



Town of Bayfield

Town Board Meeting – December 2nd, 2008

6:00 p.m. Budget Discussion

7:00 p.m. Regular Meeting

1199 US Highway 160B - Bayfield Town Hall

Draft Budget Presentations (6:00 – 7:00)

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
Approval of Minutes: November 18th, 2008
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:** 2009 Final Budget (7:20 – 7:25)
3. Ordinance #339 - Appropriation of 2009 Budget (7:25 – 7:30)
4. Budget Resolutions: (7:30 – 7:35)
 - Resolution #228 – Adopting 2009 Budget
 - Resolution #229 – Setting Mill Levy for 2009
5. Valcor Annexation Plat Extension (7:35 – 7:40)
6. **Public Hearing:** Byrd Annexation (7:40 – 8:10)
Applicant: Gwen Perkins as agent for Oscar & Nancy Byrd
Sec 1 & 12, T 34 N, R 7 W
Parcel # 567701400017 43.44 Acres
7. **Public Hearing:** Southviews Annexation (8:10 – 8:30)
Applicant: Real Estate Ventures II, LLC
East ½, Sec 1, T 34 N, R 7 W
Parcel # 567701100026 & 567701400027 75.029 Acres
8. **Public Hearing:** Sketch Plan (8:45 – 9:15)
 - Southviews Commercial Sketch Plan (also known as the Byrd Property)
 - Southviews Residential Sketch Plan
9. Resolution #230 – Homestead Annexation Sufficiency (9:15 – 9:20)
10. Ordinance #340 – Amendment To The Bayfield Land Use Code (9:20 – 9:25)
11. Road Impact Fee (9:25 – 9:45)
12. Town Board Vacancy (9:45 – 10:00)
13. New/Unfinished Business (10:00 – 10:10)
14. **Possible Executive Session (C.R.S. Sec 24-6-402-(4)(e))** (10:10 – 10:30)
Sunrise Estates
15. Adjourn (10:30)

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.