



Town of Bayfield

Town Board Meeting – February 17th, 2009
7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
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 – 7:25)
 - Sewer Plant
 - Senior Center Employee Grant
3. Cable TV Franchise – Wayne Vestal (7:25 – 7:40)
4. Valcor Annexation Plat Extension (7:45 – 7:50)
5. Byrd Property – Tap Agreement (7:50 – 8:05)
6. **Public Hearing:** Homestead Trails Annexation & PUD Zoning (8:05 – 8:50)
Applicant: Jack McCarthy & Grant Richards
SE ¼ SW ¼ Sec. 15 T 34 N, R 7, W 240+ Acres
7. **Public Hearing:** Preliminary Plat (8:50 – 9:35)
Mesquite Phase Of The Southviews Subdivision
Applicant: Real Estate Ventures II, LLC (Brad Elder, Principal)
8. Water Billing Policy Discussion (9:35 – 9:45)
9. Souder Miller Rates (9:45 – 9:55)
10. Set Board Retreat Date & Location (9:55 – 10:00)
11. New/Unfinished Business (10:00 – 10:10)
12. **Executive Session: (C.R.S. Sec 24-6-402-(4)(e))** (10:10 – 10:25)
Sunrise Estates
13. **Executive Session: (C.R.S. Sec 24-6-402-(4)(b))** (10:25 – 10:35)
Gem Village Improvements
14. **Executive Session; (C.R.S. Sec 24-6-402-(4)(e))** (10:35 – 10:40)
Consent Order
15. **Executive Session: (C.R.S. Sec 24-6-402-(4)(f))** (10:40 – 10:55)
Personnel Matter
16. Adjourn (10:55)

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.