



Town of Bayfield

Town Board Meeting – March 3rd, 2009
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: February 3rd, 2009 & February 17th, 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)
 - Sewer Plant
 - Water Tank
 - Asbestos Abatement
 - Contribution To Fire Department Addressing Program
 - Economic Observation
 - Tri-Council Meeting
- 2A. Set Public Hearing – La Casita Mexican Restaurant New Liquor License (7:30 – 7:35)
3. Ed Morlan – CDAP (7:35 – 7:45)
4. Children Youth & Family Master Plan Resolution (7:45 – 7:50)
5. Water Policy Discussion (7:50 – 8:10)
6. Souder Miller Rates (8:10 – 8:25)
7. Plateau Environmental Proposal (8:25 – 8:35)
8. Development Process (8:35 – 8:55)
9. Senior Center Facility Use Agreement (8:55 – 9:10)
- 9A. New/Unfinished Business (9:10 – 9:20)
10. **Executive Session: (C.R.S. Sec 24-6-402-(4)(a))**
Contract To Purchase Property (9:20 – 9:30)
11. **Executive Session: (C.R.S. Sec 24-6-402-(4)(e))**
Sunrise Estates (9:30 – 9:40)
12. **Executive Session: (C.R.S. Sec 24-6-402-(4)(f))**
Personnel Matter (9:40 – 10:10)
13. 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.