



Town of Bayfield

Town Board Meeting – Thursday May 2, 2024

6:00pm Special Meeting

Retreat to Follow Special Meeting

1199 Bayfield Parkway; Bayfield, CO Town Hall Boardroom

Join Zoom Meeting <https://us06web.zoom.us/j/83927602886> Meeting ID: 839 2760 2886

One tap mobile

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+16699006833,,83927602886# US (San Jose)

Speak up for the Zoom Audience

Special Meeting Agenda:

[Link to Special Meeting Packet](#)

- 1. Opening Ceremonies** (6:00 – 6:05)
 - a. Call Meeting to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. **Conflict of Interest – Announcement**
 - e. **General Public Input on Special Meeting Agenda Items**
 - 2. Special Use Path (SUP) 23709 / 24004 at Bayfield Center (Awarded \$1,025,070)** (6:05 – 6:15)
 - a. Review Design Engineer KLJ Contract \$89,213
 - b. Conditional Award Construction to Jaynes Corporation \$1,024,540 forward to CDOT HQ
 - c. Qualification Conditional Award to Bechtolt for Construction Management \$96,372.72
 - d. Reapportion approximately \$180,000 from Center Sidewalks to SUP
 - 3. Adjourn Special Meeting** (6:15)
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- A. Retreat** [Link to Retreat Packet](#) (6:15 – 6:25)
 1. Ice Breaker – Suggestions to get to know each other.
 2. Triple H – Share a Hero, Hardship or Highlight
 3. Define a moment that made you who you are
 4. Share three things that are meaningful
 - B. Staff Projects** (6:25 – 6:45)

1. Town Manager	4. Parks & Trails
2. Community Development Director	5. Police Department
3. Culture Recreation & Resources	6. Public Works
	7. Senior Center
 - C. Board of Trustee Lists & Applicable Staff Response** (6:45 – 8:15)

1. Mayor Au	4. Trustee MacLaurin
2. Mayor Pro Tem Hartz	5. Trustee Morlan
3. Trustee Katsos	6. Trustee Nyberg
	7. Trustee Snooks
 - D. Information and Wrap Up** (8:15 – 8:30)
 1. Formation of a Special District + Pine River Library Special District Example
 2. Board of Trustees Vision Priority and Strategic Planning Work Sessions
 3. CML Board & Commissions Regarding Public Meetings & Public Involvement Pages 5-10
 - E. May Events/Meetings** (8:30 – (8:35))

1. May 7, 6:30pm Board Regular Meeting	6. May 16, 6:00pm Agriculture Community Info
2. May 9, 2:00pm RHA Meeting in Bayfield	7. May 20, 5:00pm CML District Meeting in Cortez
3. May 14, 8:00am Alliance in Durango	8. May 21, 6:30pm Board Regular Meeting
4. May 14, 6:30pm Planning Commission	9. May 27 – Memorial Day – Town Offices Closed
5. May 15, 5:00pm CIRSA Training in Mancos	10. May 30, 5:30pm Water, Sewer, Stormwater, Trash
 - F. Adjourn** (8:35)
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Public Meeting Decorum Policy Resolution 493

In support of and respect for open, fair and informed decision-making process, the Board of Trustees recognize that:

- Civil, respectful and courteous discourse and behavior are conducive to the democratic and harmonious airing of concerns and decision making; and
- Uncivil discourse and/or discourteous and inappropriate behavior have a negative impact on the character and productivity of the decision-making process.
- In an effort to preserve the intent of open government and maintain a positive environment for citizen input and Town Board decision-making.

Compliance with the meeting protocol is expected and appreciated. A printable version of the Meeting Protocol is available. We encourage citizens familiarize themselves with these protocols prior to offering public comment.

1. Public comment is encouraged and will continue to be listed as an agenda item at every regular Board of Trustees meeting. The public comment period will be held near the beginning of the meeting.
2. The Mayor will open public comment by announcing the allotted time provided for the comment period and for individual speakers. Each individual wishing to be heard during the public comment period, will be given up to 3 minutes to make a comment.
3. Please give your name, address and identify your topic.
4. The public comment period will not be used to air personal grievances, make political endorsements or for political campaign purposes, nor discuss matters which are the subject of public hearings. Speakers shall address all comments to the Trustees as a whole and not to individual Trustees. Discussions between speakers and members of the audience shall not be allowed.
5. This time is for receipt of public comment not debate. The Mayor or Trustees will not enter into a dialogue with citizens. Questions from the Trustees will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments made but, rather, for hearing the citizens for informational purposes only.
6. The Board of Trustees may assign staff to provide information requested by a speaker during the public comment period.
7. The Board of Trustees defer public comment on specific issues that appear on the regular agenda until that specific item or specific section comes up on the agenda.
8. Anger, rudeness, ridicule, obscene or profane language, impatience and lack of respect for others and personal attacks are not acceptable behavior. Demonstrations in support or opposition to a speaker or idea are not permitted in the Boardroom or Meeting room. The Mayor is responsible for maintaining order. Failure to abide by this requirement may result in the forfeiture of the speaker's right to speak.