



Town of Bayfield

Town Board Meeting – Tuesday, May 19, 2020

7:00pm Regular Meeting

Town Hall Boardroom; 1199 Bayfield Parkway

Public is invited to attend electronically. Please contact Town Clerk Cathcart kcathcart@bayfieldgov.org for a Zoom meeting link.

Meeting Agenda:		Estimated Time
1. Opening Ceremonies		(7:00 – 7:10)
a.	Call Meeting to Order	
b.	Roll Call	
c.	Pledge of Allegiance	
d.	General Public Input Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	
2. Approval of Minutes and Department Reports		(7:10 – 7:15)
a. Approval of Minutes		
i.	May 5, 2020 Regular Meeting	
b. Department Reports		
i.	Finance Department	ii. Town Marshal
iii.	Parks & Recreation	iv. Public Works
v.	Town Clerk and Personnel Updates	vi. Town Manager
3. Financial Agenda Items		(7:15 – 7:45)
a.	Approval of Bills May 1, 2020 – May 15, 2020	
b.	Financial Statement April 30, 2020	
c.	Authorize Town Manager to approve bills with Board of Trustee review of disbursements	
d.	Allocation of expenditure practices	
4. COVID-19 Response Update (Current Event)		(7:45 – 7:50)
5. Action Agenda Old Business		(7:50 – 8:00)
a.	Mountain View Drive – Closure Recommended until November 2, 2020	
6. Action Agenda New/Business		(8:00 – 8:10)
a.	Add a Summer Clean Up and Fall Clean Up day at \$400 per roll away total cost \$1600	
7. Discussion		(8:10 – 8:30)
a.	Policy regarding Personnel/Personal contact information	
b.	Drafted Board of Trustees Liaison assignments	
c.	Additional info Water Fund Reserve Employee Compensation Adjustment/On-Call	
d.	La Plata Archuleta Water District	
e.	Dove Ranch Storm Water Management	
8. Board of Trustee Reports		(8:30 – 8:45)
9. Adjourn		(8:45)

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.