



Town of Bayfield

Town Board Meeting – Tuesday, September 7, 2021
6:30pm Work Session

Regular Meeting following Work Session

1199 Bayfield Parkway; Bayfield, CO Town Hall Boardroom

Join Zoom Meeting <https://zoom.us/j/93583504621>

Meeting ID: 935 8350 4621

One tap mobile +16699006833,,93583504621# US (San Jose)



Speak into the microphone

Work Session 2022 Budget: Labor/ Benefit plus (No decisions are made at Work Session) (6:30 – TBD)

No decisions are made at a Work Session.

- I** Labor estimates with and without COLA and with and without new FTEs and each fund YC & YF
- II** Consultants in place of labor cost: Land Use, Economic, Custodial, Housing, Code Updates, CPA
- III** Board of Trustees discussion regarding ranking each goal
- IV** TDL Recycling Proposal discussion

Interview remotely a firm that responded to the 23709 24004 Bayfield SUP Improvements Engineer RFQ for the Bayfield Shared Use Path (Bayfield Center, Sower, Wolverine, and County Road 501) Approximately 7:00pm

KLJ Engineer – Dean Cooper

Regular Meeting Agenda: (TBD – 7:15)

- 1. Opening Ceremonies**
 - a. Call Meeting to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Conflict of Interest – Announcement
 - e. **General Public Input** Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)
 - f. **General Public Input on Agenda Items – The Mayor will announce and request public input.**
 - g. Approve Agenda (Move, remove or add discussion. Action items must be posted 24-hours prior.)
- 2. Approval of Minutes and Department Reports** (7:15 – 7:25)
 - a. **Approval of Minutes**
 - i. August 17, 2021 – Regular Meeting Minutes
 - ii. August 23, 2021 – Work Session Roll Call/Attendance
 - b. **Department Reports & Town Manager – 1st Meeting of the Month**
 - i. Public Works Director
 - ii. Marshal
 - iii. Town Manager
 - iv. Economic and Community Engagement Coordinator
- 3. Financial** (7:25 – 7:45)
 - a. August 2021 Disbursements
 - b. 2020 Audit
- 4. Land Use Action Agenda** (7:45 – 7:55)

Resolution 494 2107 Bayfield Parkway Annexation Consideration of a resolution finding substantial compliance with CRS 37-12-107(1), and initiating annexation proceedings for the 2107 Bayfield Parkway Annexation for a tract of land lying and being in the SW1/4 NW1/4 and in the E1/2 NW1/4 of Section 12, Township 34 North, Range 7 West, N.M.P.M., La Plata County, Colorado

 - a.
- 5. New Business Action Agenda** (7:55 – 8:05)
 - a. Award KLJ Engineers 23709 24004 Bayfield SUP
 - b. La Plata County American Rescue Plan Act Funding Proposal Request
- 6. Board of Trustee Reports** (8:05 – 8:10)
- 7. Executive Session 24-6-402 (4) (b)** (8:10 – 8:30)

For the purpose of receiving legal advice regarding utility billing
- 8. Adjourn** (8:30)