



Town of Bayfield

Town Board Meeting – **Monday**, September 20, 2021

6:30 Work Session

Regular Meeting will follow the Work Session

1199 Bayfield Parkway; Bayfield, CO Town Hall Boardroom

Join Zoom Meeting <https://zoom.us/j/96204779979>

Meeting ID: 962 0477 9979

One tap mobile +13462487799,,96204779979# US (Houston)



Speak into the microphone

Work Session

(6:30 – 7:00)

2022 Budget Non-Profit Requests

- A1 \$5,000 – Pine River Shares
- A2 \$2,000 – Community Connections
- A3 \$1,000 – Woman’s Resource Center
- A4 \$12,000 – Road Runner Public Transportation
- A5 \$1,500 – Be Frank Foundation
- A6 \$700 – Small Business Development
- A7 \$4,000 – Community Treehouse
- A8 \$3,000 – Southwest Center for Independence
- A9 \$3,000 – BAAM Bayfield AA of Music
- A10 \$7,800 – La Plata Youth Services

2022 Budget Partnership Contributions

- B1 \$6,000 – SW Mental Health (Axis)
- B2 \$1,806 Colorado Municipal League
- B3 \$350 – Downtown Colorado
- B4 \$9,040 – HomesFund
- B5 \$5,000 – The Alliance
- B6 \$1,420 – Region 9
- B7 \$7,903 – SW Colorado Council of Govts
- B8 \$343 – SW Transportation

Regular Meeting Agenda:

1. **Opening Ceremonies** (TBD – 7:10)
 - 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** (7:10 – 7:15)
 - a. **Approval of Minutes - September 7, 2021**
 - b. Parks and Recreation Director Report
3. **Financial Agenda Items** (7:15 – 7:45)
 - a. Sales Tax
 - b. August 2021 Financial Statement
 - c. Action requesting Non-Profit to add information
 - d. 2020 Audit
4. **Ordinance Action Agenda** (7:45 – 8:00)
 - a. Ordinance 462 Sewer rates per Res 420
 - b. Ordinance 463 Sewer Ch 15 Art IV
 - c. Ordinance 464 SewerCh15Art IVSec15-382
 - d. Ordinance 464 Solid Waste Chapter 12-6
 - e. Ordinance 465 Ch15 Art II Sec 15-71 to 15-82
5. **Old Business Action Agenda** (8:00 – 8:05)
 - a. Pre-Annexation Request by Q Capital Holdings LLC
6. **New Business Action Agenda** (8:05 – 8:15)
 - a. Bayfield Chamber of Commerce MOU Draft
 - b. Economic and Community Engagement Coordinator
 - c. Consideration of requiring residential recycling in town
7. **Board of Trustee Reports/Upcoming Meetings @ Bayfield Town Hall** (8:15 – 8:30)
 - a. Regional Housing Needs Assessment August 2021
 - b. September 27, 6:30pm Board of Trustees Work Session 2022 Budget
 - c. October 5, 6:30pm Board of Trustees Regular Meeting
 - d. October 19, 6:30pm Board of Trustees Regular Meeting
8. **Adjourn** (8:30)