



# Town of Bayfield

Town Board Meeting – Tuesday, November 3, 2020

5:00pm Regular Meeting

6:00pm 2021 Budget Public Hearing

Town Hall Boardroom; 1199 Bayfield Parkway

Public is invited to attend electronically. <https://zoom.us/j/97426856003>

Meeting ID: 974 2685 6003

Regular Meeting Agenda:	Estimated Time
<b>1. Opening Ceremonies</b>	(5:00 – 5:05)
a. Call Meeting to Order	
b. Roll Call	
c. Pledge of Allegiance	
d. <b>General Public Input</b> Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	
e. Approve Agenda (Move, remove or add discussion. Action items must be posted 24-hours prior.)	
<b>Note: The meeting is being recorded and provided to the public via Zoom. Audio clarity is key to public participation. Consider succinct comments, announce words clearly and purposefully. Over compensate in volume to overcome the face covering that muffles your voice.</b>	
<b>2. Approval of Minutes and Department Reports</b>	(5:05 – 5:10)
a. <b>Approval of Minutes</b>	
i. Not Applicable -Minutes from the last meeting will be available November 17	
b. <b>Department Reports – 1<sup>st</sup> Meeting of the Month</b>	
i. Public Works – New Water/Wastewater reports	
ii. Town Marshal	
iii. Town Manager	
iv. Economic Recovery Coordinator	
<b>3. Financial Agenda Items</b>	(5:10 – 5:15)
a. Sales Tax	
b. 2020 Mid-term audit and commitment to Hinton Burdick to complete 2020 Audit	
<b>4. Public Hearing – Rescheduled to November 10</b>	(5:15 – 5:25)
a. <del>Bayfield Early Education Program Special Liquor Event Corn hole Tournament November 14</del>	
<b>5. Action Agenda Old Business</b>	(5:25 – 5:30)
a. Ordinance 446 Zito Franchise Renewal	
b. Schroder Ditch Agreement – Replace Mountain View Drive roadway	
<b>6. Action Agenda New/Business</b>	(5:30 – 5:45)
a. Resolution 464 Authorizing Signatures to execute CDOT Agreement to Design and Construct a Shared use Path adjacent to the Bayfield Business Center	
b. <del>Bayfield Early Education Program Special Liquor Event Corn hole Tournament</del>	
c. Marshal’s Office Patrol Vehicle Purchase	
d. Pre-Annexation Agreement Requests	
e. 2020 Boardroom A/V Upgrade	
<b>7. Discussion</b>	(5:45 – 5:50)
a. Ordinance 447 Business License Regulation	
<b>8. Board of Trustee Reports</b>	(5:50 – 6:00)
<b>9. 2021 Budget Public Hearing</b>	(6:00 – 6:30)
a. 2021 Budget Presentation with updates	
<b>10. Adjourn</b>	(6:30)

### 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.