

Town of Bayfield

Town Board Meeting – Tuesday, December 15, 2020

7:00pm Regular Meeting

Town Hall Boardroom; 1199 Bayfield Parkway

Public is invited to attend electronically.


Join Zoom Meeting

<https://zoom.us/j/97797915323>

Meeting ID: 977 9791 5323

One tap mobile +13462487799,,97797915323# US (Houston)

Reminder: Speak into the microphone

Regular Meeting Agenda:		Estimated Time
1. Opening Ceremonies		(7:00 – 7:10)
<ul style="list-style-type: none"> 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 – Information forthcoming 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)
<ul style="list-style-type: none"> a. Approval of Minutes <ul style="list-style-type: none"> i. December 1, 2020 – Regular Meeting b. Department Reports – 2nd Meeting of the Month <ul style="list-style-type: none"> i. Parks and Recreation Director ii. Town Clerk iii. Finance Director 		<p>Page 2</p> <p>Page 7</p> <p>Page 9</p> <p>Page 10</p>
3. Financial Agenda Items		(7:15 – 7:20)
<ul style="list-style-type: none"> a. Disbursements b. November 2020 Financial Statement 		<p>Page 11</p> <p>Page 13</p>
4. Planning Commission –		(7:20 – 7:35)
<ul style="list-style-type: none"> a. Public Hearing Wortman Vacation of Alley b. RV Parks and Campground discussion only 		Page 60
5. Action Agenda Old Business		(7:35 – 7:50)
<ul style="list-style-type: none"> a. TRC Construction Pay App #6 b. COVID Level Red Town Hall Business Hours and Remote Work (December and January) c. Resolution 475 Designating Authorized Officers CWR&PDA/CDPHE Loan (Updating Finance Dir) 		<p>Page 63</p> <p>Page 67</p> <p>Page 68</p>
6. Action Agenda New/Business		(7:50– 8:10)
<ul style="list-style-type: none"> a. Ordinance 450 Wortman Vacation of Alley b. TDL Recycling request to amend contract c. First Amendment to Agreement For Distribution of CARES Act Fund From DOLA d. Vector Disease Control 2021 Proposal (Mosquito Control) 		<p>Page 69</p> <p>Page 70</p> <p>Page 80</p> <p>Page 83</p>
7. Discussion		(8:10 – 8:15)
<ul style="list-style-type: none"> a. Heartwood Homeowners regarding sanitation services b. New Utility Billing Format c. Bayfield Newsletter 		<p>Page 101</p> <p>Page 103</p> <p>Page 104</p>
8. Board of Trustee Reports		(8:15 – 8:30)
9. Adjourn		(8:30)