

**REGULAR MEETING AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
March 8, 2016**

Work Session Regarding Presentation on Broadband at 6:00 PM

Staff will propose a broadband pilot project to the Board of Trustees to address initiatives that will improve service for the town government that can also expand to parks and private sector partners.

Regular Meeting at 7:00 PM
Buena Vista Community Center – Piñon Room
715 East Main Street, Buena Vista, CO

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

TIMES NOTE IF RED REFER TO THE AUDIO RECORDING OF THE MEETING

- I. **CALL TO ORDER :00**
- II. **ROLL CALL :12**
- III. **PLEDGE OF ALLEGIANCE :31**
- IV. **PROCLAMATION – GIRL SCOUT WEEK – March 6-12, 2016 :52**
- V. **AGENDA ADOPTION 2:10**
- VI. **CONSENT AGENDA 2:57**
 - A. **Minutes**
 - 1. Regular Meeting – February 23, 2016
 - 2. Beautification – February 4, 2016
 - 3. Trails – February 2, 2016
 - 4. Tree – February 11, 2016
 - B. **Police Chief Report**
 - C. **Fire Chief Report**
- VII. **POLICY DISCUSSION – Complete Streets. 03:37**
- VIII. **PUBLIC COMMENT 33:17**
- IX. **RESPONSE TO PUBLIC COMMENT 38:14**
- X. **BUSINESS ITEMS**
 - A. **IGA Discussion. 38:55**

A presentation will be made to trustees regarding potential items to include in the update of the Town of Buena Vista and Chaffee County's 2003 Intergovernmental Agreement.
 - B. **Planting Manual. 52:26**

The Tree Advisory Board and staff will present the updated planting guide to assist the community with ideas for using plants and landscaping that do well in a mountain environment.
 - C. **Should the Board approve adoption of Resolution #24 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AUTHORIZING THE PURCHASE OF AN APPROVED SECURITY SYSTEM AND TRAINING AT THE POLICE DEPARTMENT.”? 58:40**

The Board will consider a contract for the purchase of an improved security system for the police department.
 - D. **Should the Board approve adoption of Resolution #25 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING MEMBERS OF THE ECONOMIC VITALITY ADVISORY BOARD.”? 01:01:10**

This Agenda may be Amended

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Friday, March 4, 2016

The Board will consider the appointment of community members to the Economic Vitality Advisory Board.

E. Should the Board approve adoption of Resolution #26 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO ADOPTING THE BUENA VISTA EMERGENCY OPERATIONS PLAN.”? **01:11:10**

Staff will present a county-wide emergency operations plan that address how the town will respond in the event that there is a large scale emergency.

F. Town Treasurer / Finance Director Recommendation. **01:15:25**

The Board will consider a recommendation for the next Treasurer/Finance Director.

XI. STAFF REPORTS

1. Town Administrator **01:24:53**
2. Town Treasurer **01:30:50**
3. Public Works Director **01:32:14**

XII. TRUSTEE – STAFF INTERACTION **01:45:50**

XIII. ADJOURNMENT **02:04:30**

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