



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**  
August 24, 2016

**Work Session Regarding University of Colorado Technical Assistance Presentation at 6:00 PM**

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

**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 APPEARING IN RED REFER TO THE AUDIO RECORDING OF THE MEETING**

**I. CALL TO ORDER :00**

**II. ROLL CALL :10**

**III. PLEDGE OF ALLEGIANCE :23**

**IV. AGENDA ADOPTION :49**

*The Board approves the agenda at the start of the meeting including modifications.*

**V. CONSENT AGENDA 01:09**

*Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.*

**A. Minutes**

1. Regular Meeting – August 10, 2016
2. Planning & Zoning – August 3, 2016
3. Recreation – July 13, 2016
4. Water – July 20, 2016

**B. Should the Board of Trustees approve adoption of Resolution #83 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING MEMBERS OF THE BUENA VISTA HISTORIC PRESERVATION COMMISSION.”?**

**VI. POLICY DISCUSSION – Infrastructure Investments Tools 01:42**

**VII. PUBLIC COMMENT 38:08**

*Citizen participation where the public can sign up to speak up to 3 minutes for items not on the agenda and for agenda items that are not scheduled for Public Hearing prior to the start of the regular meeting. A response to public comment follows.*

**VIII. RESPONSE TO PUBLIC COMMENT 42:35**

**IX. BUSINESS ITEMS**

**A. Introduction of Town of Buena Vista AmeriCorps VISTA (Volunteer In Service to America) Hunter Hovenga. 43:13**

*The Board will meet the newest member to staff, Hunter Hovenga.*

**B. Infill Infrastructure Presentation. 45:17**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, August 19, 2016

*The Board will review a presentation by property owners for the request to install infrastructure.*

- C. Intergovernmental Agreement for Consolidation of Cost Sharing of Dispatch Communication for Chaffee County Communications Center. **01:54:57**

*The Board will consider a 2015 IGA for dispatch communication services that was supposed to be executed in 2015.*

- D. Should the Board adopt Resolution #84, Series 2016, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A GRANT CONTRACT WITH THE COLORADO DIVISION OF LOCAL GOVERNMENT FOR COMPLETION OF AN ECONOMIC VITALITY STRATEGY.**"? **01:57:10**

*The Board will consider a grant contract to develop an economic vitality strategy for town.*

**X. STAFF REPORTS**

1. Town Administrator **02:09:00**
2. Town Treasurer **02:13:15**
3. Town Clerk **02:17:11**
4. Principal Planner **02:20:35**
5. Airport Manager **02:24:45**

**XI. TRUSTEE/STAFF INTERACTION 02:35:00**

*The Board discusses items with staff and staff can bring up matters not on the agenda.*

**XII. ADJOURNMENT 02:47:44**

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