



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

September 14, 2016

6:00 PM – Joint Work Session with Recreation Advisory Board Regarding Recreation Master Plan
The Board of Trustees will see a presentation by the Recreation Advisory Board on the updated Recreation Master Plan

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**

I. CALL TO ORDER :20

II. ROLL CALL :28

III. PLEDGE OF ALLEGIANCE :42

IV. PROCLAMATIONS

- A. ATV Color Tour Week – September 19-24, 2016 **01:20**
- B. CITIES AND TOWNS WEEK – September 12-18, 2016 **02:54**

V. AGENDA ADOPTION 04:58

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

VI. CONSENT AGENDA 07:10

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 24, 2016
- 2. Planning & Zoning – August 17, 2016
- 3. Beautification – August 4, 2016
- 4. Trails – August 2, 2016
- 5. Water – July 20, 2016

B. Police Chief Report

C. Fire Chief Report

VII. PUBLIC COMMENT 08:28

VIII. RESPONSE TO PUBLIC COMMENT 23:14

IX. BUSINESS ITEMS

- A. Should the Board of Trustees approve adoption of Resolution #89 entitled “**A RESOLUTION OF THE TOWN OF BUENA VISTA, COLORADO ENDORSING THE SUBMITTAL OF THE FULL APPLICATION TO PARTICIPATE IN THE STATE OF COLORADO SPACE TO CREATE PROGRAM, ACKNOWLEDGING THAT THE BOARD WILL DEDICATE THE REQUIRED RESOURCES IN THE 2017 BUDGET, AND PLEDGING MATCHING FUNDS IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF FUNDING A FEASIBILITY STUDY AND ARTS MARKET SURVEY IN 2017.**”? **27:15**

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, September 9, 2016

- B. **PUBLIC HEARING** – Should the Board of Trustees approve an application to change the class of liquor license from Tavern to Hotel and Restaurant for The Rope, LLC dba The Lariat, 206 East Main Street, Buena Vista, Colorado? **01:02:54**
 - C. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #86 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 102 BROOKDALE AVENUE, BUENA VISTA, COLORADO.**”? **01:18:00**
 - D. **PUBLIC HEARING – TO BE TABLED TO SEPTEMBER 28, 2016** – Should the Board of Trustees approve adoption of Resolution #87 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR SUBDIVISION FOR THE PROPERTY LOCATED AT 28211 COUNTY ROAD 319, BUENA VISTA, CO 81211.**”? **01:27:03**
 - E. Noe Minor Subdivision Infrastructure Request. **01:29:17**
 - F. Should the Board of Trustees approve adoption of Resolution #88 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A MASTER SERVICE AGREEMENT WITH AFFINITI FOR IMPLEMENTATION OF THE BROADBAND PILOT INFRASTRUCTURE PROJECT.**”? **01:39:09**
 - G. Should the Board of Trustees approve adoption of Ordinance #17 entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING THE BUENA VISTA MUNICIPAL CODE SECTION 10-176(b)(1).**”? **01:55:12**
 - H. Metered Water Loss Billing Proposal for Ivy League. **01:56:54**
 - I. Town of Buena Vista Involvement in Community Dinner. **02:06:44**
 - J. Should the Board of Trustees approve Resolution #85 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING AN EASEMENT WITH SANGRE DE CRISTO ELECTRIC ASSOCIATION FOR UTILITIES.**”? **02:18:00**
- X. **STAFF REPORTS**
- 1. Town Administrator
 - 2. Town Treasurer **02:32:00**
 - 3. Public Works Director **02:38:15**
- XI. **TRUSTEE/STAFF INTERACTION** **02:49:53**
- XII. **ADJOURNMENT** **02:58:14**

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