



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
Wednesday, October 26, 2016

6:00 PM – Work Session with Town Advisory Boards Regarding 2017 Budget Requests

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 IN RED REFER TO THE AUDIO RECORDING OF THE MEETING

- I. **CALL TO ORDER :14**
- II. **ROLL CALL :41**
- III. **PLEDGE OF ALLEGIANCE :54**
- IV. **AGENDA ADOPTION 01:18**
- V. **CONSENT AGENDA 01:39**
 - A. **Minutes**
 - 1. Regular Meeting – October 12, 2016
 - 2. Planning Commission – October 5, 2016
 - 3. Airport – September 20, 2016
 - 4. Beautification – September 1, 2016
 - 5. Economic Vitality – July 19, 2016
 - 6. Economic Vitality – August 16, 2016
 - 7. Economic Vitality – September 20, 2016
 - 8. Historic Preservation – August 31, 2016
 - 9. Tree – August 4, 2016
 - B. Should the Board of Trustees approve adoption of Resolution #98 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ADOPTING THE REVISED RECREATION FACILITIES MASTER PLAN OF 2016.**”?
 - C. Should the Board of Trustees approve adoption of Resolution #99 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CERTIFYING DELINQUENT WATER ASSESSMENTS TO THE CHAFFEE COUNTY TREASURER**”?
- VI. **PUBLIC COMMENT 02:15**
- VII. **RESPONSE TO PUBLIC COMMENT 06:00**
- VIII. **BUSINESS ITEMS**
 - A. **PUBLIC HEARING** - Should the Board of Trustees approve adoption of Resolution #100 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 401 NORTH HIGHWAY NORTH HIGHWAY 24.**”? **08:53**
 - B. Should the Board of Trustees approve adoption of Resolution #101 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ADOPTING THE 2016 CHAFFEE COUNTY HAZARD MITIGATION PLAN.**”? **26:58**
 - C. Should the Board of Trustees approve adoption of Resolution #102 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE EXECUTION OF A CONTRACT WITH ALL WEST OF COLORADO, LLC FOR THE 2016 TREE PRUNING PROJECT IN BUENA VISTA.**”? **36:43**

This Agenda may be Amended

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- D. Should the Board of Trustees approve adoption of Resolution #103 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE EXECUTION OF A CONTRACT WITH MILES CONSTRUCTION COMPANY, INC. FOR 2016 ASPHALT PATCHING SERVICES.**"? **39:20**
- E. **PUBLIC HEARING** – 2017 Town of Buena Vista Budget. **41:30**
- F. Discussion regarding Community Support Funding Requests. **02:45:55**
- G. Request to Appropriate Funds to Pay CDOT Highway 24 Project Invoice. **02:59:29**
- H. Request to Appropriate Funds to Purchase Recreation Program Software. **03:01:18**
- I. 3rd Quarter Financial Report. **03:04:42**
- J. 3rd Quarter Strategic Objectives Monitoring Report. **03:07:20**
- IX. **STAFF REPORTS**
 - 1. Town Administrator **03:15:26**
 - 2. Town Treasurer **03:19:41**
 - 3. Town Clerk **03:25:33**
 - 4. Principal Planner **03:26:03**
- X. **TRUSTEE/STAFF INTERACTION** **03:28:13**
- XI. **ADJOURNMENT** **03:32:45**

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