



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
January 8, 2019**

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

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PROCLAMATION

YOUTH APPRECIATION WEEK FEBRUARY 4 – FEBRUARY 8, 2019

V. AGENDA ADOPTION

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

VI. CONSENT AGENDA

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

A. Minutes

1. BoT Regular Meeting – December 11, 2018
2. Planning and Zoning Commission – November 7, 2018
3. Beautification Advisory Board – November 8, 2018
4. Tree Advisory Board – November 1, 2018

B. Police Chief Report

C. Fire Chief Report

D. Town Clerk Report

- E. Should the Board of Trustees approve adoption of Resolution No. 01, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO DESIGNATING THE PLACE FOR THE POSTING OF NOTICES CONCERNING THE MEETINGS OF THE BOARD OF TRUSTEES, THE PLANNING AND ZONING COMMISSION, AND THE TOWN ADVISORY BOARDS.”?**

- F. Should the Board of Trustees approve adoption of Resolution No. 02, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK AND INVESTMENTS ACCOUNTS.”?**

- G. Should the Board of Trustees approve adoption of Resolution No. 03, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, RE-APPOINTING ESTES BANKS, ANNIE DAVIS, AND PRESTON LARIMER AS REGULAR MEMBERS OF THE PLANNING AND ZONING COMMISSION.”?**

The Board will consider re-appointing Estes Banks, Annie Davis, and Preston Larimer to the Planning and Zoning Commission.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, January 4, 2019

- H. Should the Board of Trustees approve adoption of Resolution No. 04, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, RE-APPOINTING DIANE LOOK AND NANCY TAYLOR AS REGULAR MEMBERS, AND KIM OLINGER AS AN ALTERNATE MEMBER TO THE BEAUTIFICATION ADVISORY BOARD.”?**

The Board will consider re-appointing Diane Look and Nancy Taylor as regular members, and Kim Olinger as an alternate member to the Beautification Advisory Board.

VII. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. Neither Town Board nor Town staff should be expected to respond to matters raised in the Public Comment segment of Board meetings. Nevertheless, Board members will always retain the right to ask questions of the speaker and to respond then or at a later time to remarks made by any citizen.

VIII. BUSINESS ITEM

A. Chaffee County Youth Alliance

The Board will receive an update from Liz Sielatycki, Chaffee County CTC Facilitator, on the Chaffee County Youth Alliance.

- B. Should the Board of Trustees approve adoption of Resolution No.05, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE REVISED RECREATION FACILITIES MASTER PLAN OF 2011.”?**

The Board will consider a resolution approving the revised Recreation Facilities Master Plan.

C. Chaffee County Services Contract with Angel of Shavano Recycling

The Board will consider approving a Services Contract with Angel of Shavano Recycling for services through December 31, 2019.

D. Chaffee Green Sustainable Reusable Totes

The Board will consider a request to be a business sponsors on the reusable totes provided by Chaffee Green.

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Airport Manager
4. Public Works Director
5. Recreation Director
6. Code Enforcement Officer

X. TRUSTEE/STAFF INTERACTION

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

XI. EXECUTIVE SESSION

An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning nuisance enforcement and abatement.

XII. ADJOURNMENT

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