



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

January 9, 2018

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. AGENDA ADOPTION

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

V. CONSENT AGENDA

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

A. Minutes

1. Regular Meeting – November 28, 2017
2. Regular Meeting – December 12, 2017
3. Historic Preservation Commission – November 11, 2017
4. Economic Vitality Advisory Board – November 21, 2017
5. Trails Advisory Board – December 5, 2017
6. Planning and Zoning Commission Minutes – December 6, 2017

B. Police Chief Report

C. Fire Chief Report

D. Airport Operations Report

E. Trails Advisory Board 2018 Projects

- F. Should the Board of Trustees approve adoption of Resolution No. 01, Series 2018 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.”?**

The Board will review and designate the posting places for meeting notices.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, January 5, 2018

- G. Should the Board of Trustees approve adoption of Resolution No. 02, Series 2018 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**
The Board will affirm authorized signers on the town bank accounts
- H. Should the Board of Trustees approve adoption of Resolution No. 03, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PORTION OF ANTERO CIRCLE, PREVIOUSLY NAMED, BECOMES BARNWOOD DRIVE WITHIN THE FARM MAJOR SUBDIVISION, WHICH THE TOWN PREVIOUSLY APPROVED.”?**
The Board will consider renaming North Antero Circle to Barnwood Drive.
- I. Should the Board of Trustees approve adoption of Resolution No. 04, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING JACY DOUMAS AS A REGULAR VOTING MEMBER OF THE ECONOMIC VITALITY ADVISORY BOARD.”**
The Board will consider appointing Jacy Doumas to the Economic Vitality Advisory Board.

VI. 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. A response to public comment follows.

VII. RESPONSE TO PUBLIC COMMENT

VIII. BUSINESS ITEMS

- A. **PUBLIC HEARING – Colorado Central Telecom (CCT)**
Should the Board approve adoption of Ordinance No. 01, Series of 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWN AND TRANSITIONAL TECHNOLOGY SERVICE INDUSTRIES, LLC, TO OPERATE A CABLE SYSTEM IN THE TOWN PURSUANT TO THE TERMS OF SUCH CABLE FRANCHISE AGREEMENT.”?**
The Board will consider approving a franchise agreement with Transitional Technology Service Industries, LLC. to provide video content via the internet.
- B. Should the Board of Trustees approve adoption of Ordinance No. 02, Series 2018, entitled **“An ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTIONS 16-63(1) AND 16-64(h) OF THE BUENA VISTA MUNICIPAL CODE.”?**
The Board will consider increasing permits for temporary vendors for a period not to exceed more than 360 days in one calendar year.
- C. Should the Board of Trustees approve adoption of Resolution No. 05, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CONDITIONALLY APPROVING THE MINOR DEVELOPMENT APPLICATION FOR THE REPLAT OF LOTS 1 AND 2 OF THE HORST MINOR SUBDIVISION”.**?
The Board will consider approving reconfiguring the property into three lots.
- D. Update on Ice Lake
The Board will receive an update on efforts by the Lakeside Estates Preserve HOA to preserve Ice Lake and will consider providing a letter of support for their grant application.

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- E. Should the Board approve adoption of Ordinance No. 03, Series of 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING ARTICLE VIII OF CHAPTER 11 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE RULES AND REGULATIONS FOR THE MT. OLIVET CEMETERY.”?**

The Board will consider approving modifications to the rules and regulations at the Mt. Olivet Cemetery.

- F. Should the Board of Trustees approve adoption of Resolution No. 06, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO SUPPORTING THE HISTORIC STRUCTURE ASSESSMENT (HSA) GRANT APPLICATION TO THE HISTORY COLORADO STATE HISTORICAL FUND FOR THE ST. ROSE CHAPEL BUILDING, 343 US-24, BUENA VISTA, CO 81211.”?**

The Board will review the agreement for the Historic Structure Assessment of the St. Rose Chapel.

- G. Should the Board approve adoption of Ordinance No. 04, Series of 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 2-25(D) OF THE BUENA VISTA MUNICIPAL CODE CONCERNING COMPENSATION OF THE MAYOR AND TRUSTEES.”?**

The Board will review the proposed and budgeted compensation amounts for the Mayor and Trustees.

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Recreation Director

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

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