



FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
January 22, 2019

Work Session – 6:00 PM – Economic Vitality Advisory Board (EVAB)

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. Board of Trustee Regular Meeting – January 8, 2019
2. Trails Advisory Board – October 02, 2018
3. Airport Advisory Board – November 20, 2018

B. Town Clerk Report

- C. Should the Board of Trustees approve adoption of Resolution No. 06, Series 2019 entitled
**“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,
COLORADO, APPOINTING CRAIG BROWN AS AN ALTERNATE VOTING MEMBERS OF THE
PLANNING AND ZONING COMMISSION.”?**

The Board will consider appointing Craig Brown to the Planning and Zoning Commission.

- D. Should the Board of Trustees approve adoption of Resolution No. 07, Series 2019 entitled
**“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,
COLORADO, APPOINTING MARK GODONIS AS AN ALTERNATE VOTING MEMBER OF THE
AIRPORT ADVISORY BOARD.”?**

The Board will consider appointing Mark Godonis to the Airport 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. 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.

VII. BUSINESS ITEMS

A. Paws for LEOs

Marianne Maes will provide the Board with information on the Paws for LEOs program.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, January 18, 2019.

- B. Dan Swallow, Director of Development Services, Chaffee County Building Department, will provide the Board with an end-of-year update.
Mr. Swallow will discuss 2018 building activity in Chaffee County.
- C. **PUBLIC HEARING** – Should the Board of Trustees approve an application for issuing a Colorado Hotel & Restaurant Liquor License to Socorro Mermejo Vazquez dba La Herradora located at 708 US Highway 24 South, Buena Vista, Colorado
The Board will consider issuing a liquor license to Mermejo Vazquez dba La Herradora LLC.
- D. The Board will receive an update on the South Main Phase 1 Subdivision Improvement Agreement (SIA)
JJ Kinsfather will update the Board on the completion deadlines for unfinished infrastructure in Phase 1.
- E. Should the Board of Trustees approve adoption of Resolution No. 08, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE IMPLEMENTATION OF AN OUTDOOR FITNESS COURT AT THE COMMUNITY CENTER.”?**
The Board will consider pursuing funding for a new outdoor fitness court to replace the existing equipment next to the Community Center.
- F. The Board will review the 4th Quarter, 2018 Financial Report with Treasurer Stoke
The Board will receive information on the 2018 4th Financial Report.

VIII. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

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Friday, January 18, 2019.