



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

Tuesday, January 24, 2017

6:00 PM – Recapture and Reimbursement Mechanisms

The Board will review funding tools for infrastructure missing in Town.

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 LISTED IN RED REFER TO THE VIDEO RECORDING OF THE MEETING

- I. **CALL TO ORDER :00**
- II. **ROLL CALL :08**
- III. **PLEDGE OF ALLEGIANCE :20**
- IV. **PROCLAMATION(S) :52**
 - A. **YOUTH APPRECIATION WEEK JANUARY 30 – FEBRUARY 2, 2017**
- V. **AGENDA ADOPTION 02:04**
- VI. **CONSENT AGENDA 02:43**
 - A. **Minutes**
 1. Regular Meeting – January 10, 2017
 2. Recreation – December 14, 2016
 - B. **Should the Board approve adoption of Resolution No. 5, Series, 2017 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MEMBERS OF THE TOWN AIRPORT, TRAILS, TREE AND WATER ADVISORY BOARDS.”?**
 - C. **Town Clerk Report**
 - D. **Tree Board 2017 Work Plan**
- VII. **POLICY DISCUSSION – Fee Waiver Requests for Use of Town Parks and Facilities 04:15**
- VIII. **PUBLIC COMMENT – NONE**
- IX. **RESPONSE TO PUBLIC COMMENT – NONE**
- X. **BUSINESS ITEMS**
 - A. **Paws for LEO (Law Enforcement Officers) Request for Letter of Support. 31:00**
 - B. **Should the Board of Trustees approve adoption of Ordinance No. 2, Series 2017, entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING THE TOWN OF BUENA VISTA ALTERNATIVE ENERGY AND ELECTRIC VEHICLE CHARGING STATION ENTERPRISE AND ASSOCIATED FEE.”? 49:24**
 - C. **Should the Board of Trustees approve adoption of Resolution No. 6, Series 2017, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPENGOV FOR SOFTWARE FOR THE TOWN OF BUENA VISTA FINANCE DEPARTMENT.”? 01:05:59**
 - D. **Should the Board of Trustees approve adoption of Resolution No. 7, Series 2017, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND BETTER CITY FOR THE TOWN’S 2017 ECONOMIC DEVELOPMENT MASTER PLAN.”? 01:38:58**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and Public Library, and www.buenavistaco.gov,
On Friday, January 20, 2017

- E. Should the Board of Trustees approve adoption of Resolution No. 8, Series 2017, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND HR GREEN FOR THE TOWN’S 2017 BROADBAND ASSESSMENT.**”?
01:48:35
- F. Update on Water Impact / System Development Fee proposal. **02:13:55**
- G. Recreation 2016 Year End Report. **02:17:43**

XI. STAFF REPORTS

1. Town Administrator **02:27:50**
2. Town Treasurer **02:42:45**
3. Principal Planner **02:46:14**

XII. TRUSTEE/STAFF INTERACTION 02:51:10

XIII. EXECUTIVE SESSION – An Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. §24-6-402(4)(e). **03:06:40**

XIV. EXECUTIVE SESSION – An Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **03:06:40**

XV. ADJOURNMENT