



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 12, 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
ARBOR DAY**

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 – January 22, 2019
2. Water Advisory Board – October 17, 2018
3. Water Advisory Board – January 16, 2019
4. Planning & Zoning Commission and Board of Trustees – December 12, 2018
5. Planning and Zoning Commission – December 12, 2018

B. Police Chief Report

C. Fire Chief Report

D. Buena Vista Tree Board – 2019 Work Plan

- E. Should the Board of Trustees approve adoption of Resolution No. 09, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING ANDREW RICE AS REGULAR VOTING MEMBER OF THE WATER ADVISORY BOARD.”?**

The Board will consider reappointing Andrew Rice to the Water 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.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, February 8, 2019

VIII. BUSINESS ITEM

A. Public Hearing - Re-Zoning Request – Heart of the Rockies Regional Medical Center (HRRMC)

Should the Board of Trustees approve adoption of Ordinance 01, Series 2019, entitled
“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REZONING CERTAIN PROPERTY KNOWN AS LOT 2-A OF THE LOT LINE ADJUSTMENT FOR LOT 2, MOUNTAIN VIEW ADDITION AND LOT 1, MOUNTAIN VIEW ADDITION, FILING NO. 2 AND AMENDING THE TOWN’S OFFICIAL ZONING MAP.”?

The Board will consider a request from Heart of the Rockies Regional Medical Clinic (HRRMC) from General Residential (R-2) to Highway Commercial (H-C) for property located at 28374 County Road 317

B. Public Hearing – Supplement Amendments to the 2018 Budget

Hearing will be continued to the February 26, 2019 Board of Trustees Meeting

Should the Board of Trustees approve adoption of Resolution No. xx, Series 2019, entitled
A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER.”?

The Board will consider amending the 2018 Budget to include additional approved expenditures

**C. Should the Board of Trustees approve adoption of Resolution No. xx, Series 2019, entitled
A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018.”?**

The Board will consider adopting the supplemental appropriations to the 2018 Budget

D. 2019 Proposed Street Fund Projects

The Board will review the proposed street fund projects for 2019

E. Discussion regarding Colorado rules and regulations allowing Idaho Stop

The Board will hear an update on the new Colorado Senate Bill 18-144 which permits municipalities to adopt an ordinance regulating how persons riding bicycles or electrical assisted bicycles may approach intersections with stops signs and intersections with illuminated red traffic control signals

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director
4. Airport Manager

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenvistaco.gov, Post Office, and Public Library on
Friday, February 8, 2019