



**FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 26, 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. 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. (Professional Service Agreements (PSA) that exceed \$25,000.00 require the Consent Agenda to be approved by a Roll Call vote.)

A. Minutes

1. Board of Trustee Regular Meeting – February 12, 2019
2. Beautification Board Meeting – January 3, 2019
3. Tree Advisory Board – January 3, 2019
4. Water Advisory Board – January 16, 2019

B. Town Clerk Report

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. Historic Preservation Commission

The Board will receive an update on the Residential Survey Grant Application

- B. Should the Board of Trustees approve adoption of Ordinance No 2, 2019 entitled
“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO AMENDING SECTION 13-81
OF THE BUENA VISTA MUNICIPAL CODE CONCERNING SENIOR DISCOUNTS FOR WATER
SERVICES.”?**

The Board will consider amending senior discounts for water services

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, February 22, 2019.

C. Public Hearing – Supplement Amendments to the 2018 Budget

Should the Board of Trustees approve adoption of Resolution No. 10, 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 2018.”?**

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

D. Should the Board of Trustees approve adoption of Resolution No.11, 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

E. Should the Board of Trustees approve adoption Ordinance No 3, 2019 entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING CHAPTER 8 OF THE BUENA VISTA MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE IX, OFF-HIGHWAY VEHICLES.”?

The Board will consider allowing off-highway vehicles to be used in snow removal of public rights-of-way

VIII. STAFF REPORTS

1. IT Director
2. Town Treasurer
3. Principal Planner
4. Recreation Director

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

This Agenda may be Amended

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