



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
February 27, 2018

**6:00 PM – Work Session with Buena Vista Main Street Board of Directors
to discuss Street Design for Main Street**

Regular Meeting - Immediately following the Building Board of Appeals Hearing
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. Beautification Board – January 11, 2018
2. EVAB Minutes – January 16, 2018
3. Airport Board Minutes – January 16, 2018

B. Town Clerk Report

C. Assistant to the Administrator Report

- D. Should the Board of Trustees approve adoption of Resolution No. 17, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING MCKENZIE LYLE AND DANIEL HAMME AS REGULAR VOTING MEMBERS OF THE RECREATION BOARD.”?**

The Board will consider reappointing two members to the Recreation 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. Envision Chaffee County Update

The Board will hear an update from Cindy Williams on Envision and next steps

B. Chaffee Housing Trust Update

The Board will hear an update from Read McCulloch

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, February 23, 2018

- C. Single Family Equivalent (SFE)
The Board will receive an update on Single Family water usage
- D. Unified Development Code (UDC) Update
The Board will receive an update from Principal Planner

IX. STAFF REPORTS

- 1. Town Administrator
- 2. Town Treasurer
- 3. Public Works Director
- 4. Principal Planner

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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