



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

Tuesday, February 28, 2017

**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 APPEARING IN RED REFER TO THE VIDEO RECORDING OF THE MEETING**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. AGENDA ADOPTION :00**

*The Board approves the agenda at the start of the meeting including modifications.*

**V. CONSENT AGENDA :54**

*Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.*

**A. Minutes**

1. Economic Vitality – October 18, 2016
2. Economic Vitality – November 15, 2016
3. Economic Vitality – December 20, 2016
4. Economic Vitality – January 17, 2017

**B. Town Clerk Report**

- C.** Should the Board approve adoption of Resolution No. 14, Series 2017, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A CONTRACT BETWEEN THE TOWN OF BUENA VISTA AND THE COUNTY OF CHAFFEE, STATE OF COLORADO, ACTING BY AND THROUGH THE BOARD OF COMMISSIONERS OF CHAFFEE COUNTY, COLORADO.**"?

- D.** Should the Board approve adoption of Resolution No. 20, Series 2017, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APPOINTING JUDGES OF ELECTION FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD APRIL 4, 2017.**"?

**VI. PUBLIC COMMENT 11:30**

*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 14:55**

**VIII. BUSINESS ITEMS**

- A. Chaffee County Building Department 2016 Year-End Update. 15:14**

- B. Buena Vista Community Ice Rink Update. 33:30**

- C.** Should the Board approve adoption of Resolution No. 22, Series 2017, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA**"

**This Agenda may be Amended**

Agenda Posted at Buena Vista Town Hall, Buena Vista Post Office, and [www.buenavistaco.gov](http://www.buenavistaco.gov),  
with a complete packet placed at the Buena Vista Library On Friday, February 24, 2017

**APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL CODE CORPORATION FOR RECODIFICATION SERVICES RELATED TO THE BUENA VISTA MUNICIPAL CODE.”? 51:37**

- D. Should the Board approve adoption of Resolution No. 23, Series 2017, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA ENDORSING THE PASSAGE OF BALLOT QUESTION NO 1.”? 01:11:57**
- E. Town of Buena Vista Fee Waiver Policy and Application Form. **01:13:16**
- F. Letter of Support to Colorado Creative Industries for Buena Vista Arts Community. **01:22:28**
- G. Colorado Main Street/DOLA Mini-Grant Application for Buena Vista Main Street. **01:38.57**
- H. Should the Board of Trustees approve adoption of Resolution No. 15, Series 2017, entitled **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SERVICE AGREEMENT CONTRACT BETWEEN THE TOWN OF BUENA VISTA AND CHILDREN’S PLAY STRUCTURES FOR PLAYGROUND EQUIPMENT AT THE COMMUNITY CENTER.”? 02:11:56**
- I. Wayfinding Discussion. **02:18:52**
- J. Proposal for Pinon Street Water Line. **02:27:20**

**IX. STAFF REPORTS**

- 1. Town Administrator **02:49:18**
- 2. Town Treasurer **03:12:45**
- 3. Principal Planner **03:16:11**

**X. TRUSTEE/STAFF INTERACTION 03:20:15**

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

**XI. ADJOURNMENT 03:33:28**

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