



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
March 13, 2018

6:00 PM – EXECUTIVE SESSION

Negotiation concerning acquisition of properties at the airport

An executive session 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), concerning Town acquisition of Ron Southard rights related to the Firehawk and Storeair condominium properties at the Central Colorado Regional Airport.

CONVENE AS THE BUILDING BOARD OF APPEALS at 7:00 PM

Review and approve the proposed order for the BV Loft, LLC – Uriah Werner

Regular Meeting following Board of Appeals

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. Regular Meeting – February 13, 2018
2. Regular Meeting – February 27, 2018
3. Building Board of Appeals – February 27, 2018
4. Planning and Zoning – January 17, 2018
5. Planning and Zoning – February 7, 2018
6. Historic Preservation Commission – December 13, 2017
7. Beautification Board – February 8, 2018
8. Tree Advisory Board – February 1, 2018
9. Trail Advisory Board – February 6, 2018

B. Police Chief Report

C. Fire Chief Report

- D. Should the Board of Trustees approve adoption of Resolution No. 18, Series 2018, entitled**
“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA
APPOINTING JUDGES OF ELECTION FOR THE REGULAR MUNICIPAL ELECTION TO BE
HELD APRIL 3, 2018.”?

The Board will consider appointing Election Judges for the April 3, 2018 Municipal Election

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, March 9, 2018

- E. Should the Board of Trustees approve adoption of Resolution No. 19, Series 2018, entitled
“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING SUSAN NIES, AND LIZ MURRAY AS ALTERNATE VOTING MEMBERS OF THE TRAILS ADVISORY BOARD.”?

The Board will consider appointing two members to the Trail Advisory 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. **PUBLIC HEARING** – Minor Subdivision for Carpenter Subdivision Amendment No. 1
Should the Board approve Resolution No. 20, Series 2018, entitled
A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CONDITIONALLY APPROVING THE MINOR DEVELOPMENT APPLICATION FOR THE REPLAT OF LOT B OF THE CARPENTER MINOR SUBDIVISION.”?

The Board will consider a sub-division of property located at 111 Mill Street

- B. **PUBLIC HEARING** – Special Use Permit for an accessory apartment at 215 Tabor Street, Suite 120
Should the Board approve Resolution No. 21, Series 2018, entitled
A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CONDITIONALLY APPROVING A SPECIAL USE PERMIT FOR AN ACCESSORY APARTMENT LOCATED AT 215 TABOR STREET, BUENA VISTA, COLORADO.”?

The Board will consider a Special Use Permit for accessory apartment

- C. Unified Development Code (UDC)
Presentation on the improvements to the application processes under the proposed Unified Development Code (UDC)

- D. Amendment to the Central Colorado Regional Airport Ground Lease Agreement for Land Space at the Temporary modular site.
Board will review and approve an amendment to a ground lease agreement with REACH Air Medical Services

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner
4. Recreation Report
5. 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, March 9, 2018