



**AGENDA**  
**FOR THE BOARD OF TRUSTEES**  
**OF THE TOWN OF BUENA VISTA, COLORADO**  
Tuesday, March 14, 2017

**6:00 PM Work Session with Trails Advisory Board**

*The Board will visit with the Trails Advisory Board on various priorities to encourage communication and support.*

**7:00 PM Regular Meeting**

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 14, 2017
2. Regular Meeting – February 28, 2017
3. Planning & Zoning – February 1, 2017
4. Beautification – February 2, 2017
5. Trails – February 7, 2017
6. Tree – March 2, 2017 Work Session
7. Water – November 16, 2016

**B. Police Chief Report**

**C. Fire Chief Report**

- D. TABLED FROM FEBRUARY 28, 2017** – 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.**?”

*The Board will consider a contract for Play Structures for the installation of playground equipment at the Community Center.*

- E.** Should the Board approve adoption of Resolution No. 21, Series 2017, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING APPOINTMENTS TO THE TOWN RECREATION AND TREE ADVISORY BOARDS.”**?”

*The Board will consider appointing community members to the Recreation and Tree Advisory Boards.*

**VI. POLICY DISCUSSION – Town Advisory Board Work Session Follow Up**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, March 10, 2017

## 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. A response to public comment follows.*

## VIII. RESPONSE TO PUBLIC COMMENT

## IX. BUSINESS ITEMS

- A. TABLED FROM FEBRUARY 28, 2017** – 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 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL CODE CORPORATION FOR RECODIFICATION SERVICES RELATED TO THE BUENA VISTA MUNICIPAL CODE.**”?
- The Board will consider a contract with Municode to provide recodification services to assist with modernizing the Buena Vista Municipal Code*
- B.** Should the Board approve adoption of Resolution No. 24, Series 2017, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A LETTER OF AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE DANIELS FUND FOR THE MULTI SPORT FIELD GRANT.**”?
- The Board will consider a Letter of Agreement for a grant award from the Daniels Fund for \$130,000 for the multi-sport baseball field.*
- C.** Should the Board approve adoption of Resolution No. 25, Series 2017, **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A RAW WATER LEASE AGREEMENT WITH THE MEADOWS FARM, LLC TO LEASE THE WATER FROM THE LEESMEAUGH DITCH.**”?
- The Board will consider a Water Lease Agreement for the Leesmeaugh water right up to 1.833 cfs of Town’s water for the Meadows Farm, LLC for irrigation.*
- D.** Should the Board approve adoption of Resolution No. 26, Series 2017, **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AGREEMENT WITH WORLD FUEL SERVICES FOR POS SOFTWARE FOR THE AIRPORT.**”?
- The Board will consider a Software License Agreement for Total Aviation Point of Sale software to streamline the Central Colorado Regional Airport accounting and reporting of fuel sales.*
- E. Creative Districts and BV Economic Vitality Profile.**
- The Board will review a summary of the Creative District initiative and Buena Vista’s economic development groups and programs.*
- F. Targeted Brownfields Assessment (TBA) – Phase II Environmental Site Assessment for the former Buena Vista Town Dump.**
- The Board will review a summary of the completed level two environmental assessment of the “Old Town Dump” currently located in the River Park.*
- G. Distribution of the DRAFT Planning & Zoning Commission revisions of Chapters 1 and 2 of the Unified Development Code.**
- The Planning Department will present the Board with a handout of Chapter 1 - General Provisions and Chapter 2 - Zone Districts as reviewed by the Planning & Zoning Commission.*
- H. Chaffee County Economic Development Corporation UAS Best Practices Summit Funding Request.**
- The Board will consider a request for financial support of an Unmanned Aircraft/Aerial Systems (UAS) aka Drones Best Practices Summit to be hosted in Chaffee County.*

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**I. Capital Improvement Plan With Waterlines Including Pinon.**

*The Board will review the 5 year Capital Improvement Plan and a financial summary of the Town's Water Enterprise Fund.*

**X. STAFF REPORTS**

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

**XI. TRUSTEE/STAFF INTERACTION**

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

**XII. ADJOURNMENT**

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