



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
March 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 – March 12, 2019
2. Tree Advisory Board – February 7, 2019
3. Planning and Zoning Commission – February 20, 2019

B. Town Clerk Report

C. Fire Chief 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. Chaffee County Community Foundation – Town Community Grant Process

The Board will receive an update from Michael Hannigan on the Chaffee County Community Foundation and its potential for assisting with the Town's grant process.

B. Safety Stop Update

The Board will receive an update from staff regarding the "safety stop" rule for cyclists.

C. Amended 2019 Fee Schedule – Updates to Airport, Clerk, and Planning Department Fees

The Board will consider amendments to the Fee Schedule.

D. Mayor Pro Tem Appointment

The Board will appoint a new Mayor Pro Tem.

This Agenda may be Amended

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

VIII. STAFF REPORTS

1. Town Administrator
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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Friday, March 22, 2019.