



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
April 9, 2019**

**Work Session – 5:45 PM – Equipment and Operational Review at the Buena Vista Fire Station**

**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. BoT Regular Meeting – March 26, 2019
2. Airport Advisory Board - January 15, 2019
3. Airport Advisory Board – February 19, 2019
4. Trail Advisory Board – January 3, 2019
5. Tree Advisory Board – March 7, 2019

**B. Police Chief Report**

- C. Should the Board of Trustees approve adoption of Resolution No. 12, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING JAN JOHNSON AS AN ALTERNATE MEMBER OF THE RECREATION ADVISORY BOARD.”?**

*The Board will consider appointing Jan Johnson to the Recreation 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. 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 ITEM**

**A. Signage at the Recycle Center**

*The Board will review the design of the new sign to be posted at the Recycle Center.*

**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, April 5, 2019

**B. South Main 4<sup>th</sup> Amendment**

*The Board will consider approving the Fourth Amendment to the Site Specific Development Plan and Subdivision Improvements Agreement South Main PUD Phase One.*

**C. Red Flag Bill**

*The Board will hear an update from the Town Attorney regarding the Extreme Risk Protection Order Bill and discuss potential impacts to Town operations.*

**D. Mayor Pro Tem Appointment**

*The Board will appoint a new Mayor Pro Tem.*

**E. Nuisance Code and Vacant Property**

*The Board will continue the discussion regarding potential changes to the Town of Buena Vista Municipal Code on how to address residential properties in Town that are vacant and not maintained.*

**VIII. STAFF REPORTS**

1. Town Administrator
2. Town Treasurer
3. Airport Manager
4. Public Works Director
5. 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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