



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
April 10, 2018

**6:00 PM – Work Session to discuss the Federal Emergency Management Agency (FEMA)
Safer Grant for Fire personnel**

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.

A. Minutes

1. Regular Meeting – March 13, 2018
2. Regular Meeting – March 22, 2018
3. Regular Meeting – March 27, 2018
4. Beautification Board – March 1, 2018

B. Police Chief Report

C. Fire Chief Report

D. Code Enforcement Quarterly 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. A response to public comment follows.

VII. RESPONSE TO PUBLIC COMMENT

VIII. BUSINESS ITEMS

A. PUBLIC HEARING - Should the Board of Trustees approve an application for a new Hotel and Restaurant Liquor license for the South Main Realty LLC., dba Surf Hotel, 1012 Front Loop, Buena Vista, Colorado?

The Board will consider issuing a liquor license to South Main Realty, LLC dba Surf Hotel

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, April 6, 2018

- B. Should the Board of Trustees approve the adoption of Ordinance No.9, Series 2018 entitled **AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT WITH DYNAMIC FUNDING AND APPROVING RELATED AGREEMENTS WITH TECHNO LINK OF THE ROCKIES AND CENTURYLINK SALES SOLUTIONS FOR A TOWN PHONE SYSTEM**

The Board will consider a lease purchase for a new phone system for Town facilities

- C. Inter-Governmental Agreement (IGA) with Buena Vista School District for the Great Outdoors Colorado Grant for the Baseball field.

Should the Board of Trustees approve adoption of Resolution No. 23, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO SUPPORTING AN INTERGOVERNMENTAL AGREEMENT WITH THE BUENA VISTA SCHOOL DISTRICT FOR MANAGEMENT AND SHARED RESPONSIBILITIES OF A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR PHASE 5 AND THE COMPLETION OF THE BUENA VISTA SCHOOL DISTRICT BASEBALL FIELD.”?**

The Board will consider approving an IGA with the Buena Vista School District for the GOGO grant

- D. Contract with Pavement Maintenance Services

Should the Board of Trustees approve adoption of Resolution No. 24, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, FOR 2018 STREET REHABILITATION SERVICES IN BUENA VISTA.”?**

The Board will consider approving contract with Pavement Maintenance Services for street rehabilitation services

- E. Contract with A-1 Chipseal Company

Should the Board of Trustees approve adoption of Resolution No. 25, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE EXECUTION OF A CONTRACT WITH A-1 CHIPSEAL COMPANY, INC. FOR 2018 CHIP SEALING SERVICES IN BUENA VISTA.”?**

The Board will consider approving a contract with A-1 Chipseal Company for chip sealing services in Buena Vista

- F. Amend Fee Schedule to include application fee for Short Term Rentals

Should the Board of Trustees approve adoption of Resolution No. 26, Series 2018, entitled **“A RESOLUTION AMENDING THE 2018 TOWN OF BUENA VISTA FEE SCHEDULE TO ADD FEES FOR SHORT TERM RENTAL LICENSES.”?**

The Board will consider approving fees for Short Term rental licenses

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Airport Manager
4. Recreation 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.buenavistaco.gov, Post Office, and Public Library on
Friday, April 6, 2018