



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 23, 2019**

Work Session – 5:45 PM – Tour of properties pertaining to the Nuisance Code and Vacant Property
The Chaffee County Shuttle will leave the Community Center at 5:45 pm

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 – April 9, 2019
2. Planning & Zoning Commission - March 20, 2019

B. Town Clerk Report

- C. Should the Board of Trustees approve adoption of Resolution No. 13, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING RICK BIETERMAN AND LUKE URBINE AS REGULAR VOTING MEMBERS OF THE RECREATION BOARD, AND APPOINTING ASHLEY DAVIS AS AN ALTERNATE MEMBER OF THE RECREATION BOARD.”?**

The Board will consider appointing Rick Bieterman and Luke Urbine as regular voting members, and Ashley Davis as an alternate member to the Recreation Board.

- D. Should the Board of Trustees approve adoption of Resolution No. 14, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK AND INVESTMENT ACCOUNTS.”?**

The Board of Trustees will consider a resolution reaffirming the officers authorized as signers on the Town's bank and investment accounts.

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.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, April 19, 2019

VII. BUSINESS ITEMS

A. Tree City USA 30 Year Award

The Trustees will receive an update on the Town being recognized as a Tree City USA for 30 consecutive years.

B. 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.

C. Should the Board of Trustees approve adoption of Resolution No. 15, Series 2019 entitled **“A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND DIBBLE ENGINEERING FOR AIRPORT ENGINEERING AND CONSULTING SERVICES.”?**

The Board will consider approving an agreement with Dibble Engineering to provide engineering and consulting services at the Central Colorado Regional Airport.

D. Should the Board of Trustees approve adoption of Resolution No. 16, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, WAIVING THE RECEIPT OF AND APPROVING THE TRANSFER OF FUNDS FROM THE CENTRAL COLORADO REGIONAL AIRPORT TO THE FORT MORGAN MUNICIPAL AIRPORT.”?**

The Board will consider approving the agreement to transfer the entitlement from Central Colorado Regional Airport to Fort Morgan Airport.

E. The Board will review the 1st Quarter, 2019 Financial Report with Treasurer Stoke

The Board will receive information on the 2019 1st Quarter Financial Report.

F. Should the Board of Trustees approve adoption of Resolution No. 17, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO A-1 CHIPSEAL COMPANY FOR THE 2019 TOWN OF BUENA VISTA STREET IMPROVEMENTS PROJECT.”?**

The Board will consider approving the Notice of Award to A-1 Chipseal Company for chip-seal installation and completion of the 2019 Street Improvement Projects.

G. Should the Board of Trustees approve adoption of Resolution No. 18, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO MILES CONSTRUCTION COMPANY FOR THE 2019 TOWN OF BUENA VISTA STREET IMPROVEMENTS PROJECT.”?**

The Board will consider approving the Notice of Award to Miles Construction for the asphalt installation and completion of the 2019 Street Improvement Projects.

H. Should the Board of Trustees approve adoption of Resolution No. 19, Series 2019 entitled **“A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE DEPARTMENT OF NATURAL RESOURCES COLORADO PARKS AND WILDLIFE TO COMPLETE AGENCY-APPROVED TRAIL CONSTRUCTION AND RESTORATION PROJECTS IN THE MIDLAND HILL AREA.”?**

The Board will consider approving a grant agreement to be used for completing the Midland Hill area trail construction and restoration projects.

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- I. Should the Board of Trustees approve adoption of Resolution No. 20, Series 2019 entitled **“A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND TONY BOONE TRAILS TO DESIGN AND CONSTRUCT 2.1 MILES OF THE BACON BITS TO MIDLAND TRAIL.”?**

The Board will consider approving an agreement with Tony Boon Trails to design and construct a portion of the Bacon Bits to Midland Trail.

VIII. STAFF REPORTS

1. Town Treasurer
2. Principal Planner
3. Code Enforcement Officer

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

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