



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 24, 2018

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. BoT Regular Meeting – March 13, 2018
2. BoT Regular Meeting – April 10, 2018
3. Tree Advisory Board Minutes – March 1, 2018
4. Economic Vitality Advisory Board Minutes – March 20, 2018
5. Planning and Zoning Commission Minutes – March 21, 2018

B. Town Clerk Report

C. Assistant To the Town Administrator Report

- D. Should the Board of Trustees approve adoption of Resolution No. 27, Series 2018, entitled**
**“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,
COLORADO, APPOINTING THOMAS DOUMAS AS A REGULAR VOTING MEMBER TO THE
PLANNING & ZONING COMMISSION.”?**

The Board will consider appointing Thomas Doumas to the Planning & Zoning Commission

- E. Should the Board of Trustees approve adoption of Resolution No. 28, Series 2018, entitled**
**“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,
COLORADO, APPOINTING TREY SHELTON AS A REGULAR VOTING MEMBER TO THE
ECONOMIC VITALITY ADVISORY BOARD.”?**

The Board will consider appointing Trey Shelton to the Economic Vitality 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. A response to public comment follows.

VII. RESPONSE TO PUBLIC COMMENT

VIII. SPECIAL PRESENTATION – Plaques for outgoing Trustees and Mayor

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, April 20, 2018

IX. APPOINTMENT - Swearing in of new Trustees and Mayor

X. BUSINESS ITEMS

A. Rodeo Grounds – Discussion on necessary Rodeo Grounds Improvements

The Board of Trustees will receive information related to improvements at the Rodeo Grounds.

B. Selection and appointment of Mayor Pro Tem

The Board of Trustees will select and appoint the Mayor Pro Tem following the Municipal Election on April 3, 2018.

C. Should the Board of Trustees approve adoption of Resolution No. 29, Series 2018, 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 ACCOUNTS.”?

The Board of Trustees will consider a resolution reaffirming the officers of the Town of Buena Vista to remain as authorized signers on the Town's bank accounts.

D. Should the Board of Trustees approve adoption of Resolution No. 30, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REAPPOINTING PHILLIP PUCKETT AS TOWN ADMINISTRATOR.”?

The Board of Trustees will consider reappointing Phillip Puckett as the Town Administrator.

E. Should the Board of Trustees approve adoption of Resolution No. 31, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING HOFFMANN, PARKER, WILSON AND CARBERRY, P.C. AS TOWN ATTORNEY.”?

The Board of Trustees will consider reappointing Hoffmann, Parker, Wilson and Carberry, P.C. as the Town Attorney.

F. Should the Board of Trustees approve adoption of Resolution No. 32, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING PAULA BARNETT AS TOWN CLERK.”?

The Board of Trustees will consider reappointing Paula Barnett as the Town Clerk.

G. Should the Board of Trustees approve adoption of Resolution No. 33, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING NEIL REYNOLDS AS MUNICIPAL COURT JUDGE.”?

The Board of Trustees will consider reappointing Neil Reynolds as the Municipal Court Judge.

H. Should the Board of Trustees approve adoption of Resolution No. 34, Series 2018, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING MICHELLE STOKE AS TOWN TREASURER.”?

The Board of Trustees will consider reappointing Michelle Stoke as the Town Treasurer.

I. Treasurer Michelle Stoke – 1st Quarter Finance Report

The Board of Trustees will review the 1st Quarter Finance Report.

J. Treasurer Michelle Stoke – Professional Services Agreement with Riverside Electric to install a Backup generator at the Police Station

The Board of Trustees will review the Professional Services Agreement for a backup generator at the Police Station.

K. Context Map and Policy for Public Improvements

The Board of Trustees will consider approving a map to define where specific public improvements would be required for new development within Town limits.

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- L. Should the Board of Trustees approve adoption of Ordinance No. 10, Series 2018, entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLE IV OF CHAPTER 11 OF BUENA VISTA MUNICIPAL CODE CONCERNING PROCEDURES FOR VACATION OF STREETS AND ALLEYS.”?**

The Board of Trustees will consider repealing Article IV of Chapter 11 of the Municipal Code to comply with procedures in the recently adopted Unified Development Code.

- M. Should the Board of Trustees approve adoption of Resolution No. 35, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE SOURCE WATER PROTECTION PLAN.”?**

The Board of Trustees will consider amending the source water protection plan.

- N. Should the Board of Trustees approve adoption of Resolution No. 36, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SETTLEMENT AND MUTUAL RELEASE AND SPECIAL WARRANTY DEED FOR CERTAIN PORTIONS OF PHASE I, SUNSET VISTA IV AND ACCEPTING CERTAIN PUBLIC IMPROVEMENTS.”?**

The Board of Trustees will consider a settlement agreement with TBK Bank to accept the public improvements and compensation for the missing infrastructure in Sunset Vista IV Phase 1.

XI. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner
4. Public Works Director

XII. TRUSTEE/STAFF INTERACTION

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

XIII. ADJOURNMENT

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