



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
May 8, 2018

**6:00 PM – Tour of the Town to view areas the will be affected by the proposed
Context Map and Policy for Public Improvements.
Meet at the Community Center by 5:55 PM for pick up by Chaffee County Shuttle.**

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 – April 24, 2018
2. Airport Advisory Board – February 20, 2018
3. Airport Advisory Board – March 20, 2018
4. Planning and Zoning Commission – April 18, 2018
5. Trails Advisory Board – April 3, 2018

B. Police Chief Report

C. Fire Chief Report

- D. Should the Board of Trustees approve adoption of Resolution No. 37, Series 2018, 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 CORTEZ MUNICIPAL AIRPORT.”?**

The Board will consider approving the Airport Improvement Program “Agreement for Transfer of Entitlements”. This is a routine procedure carried out every four years.

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, May 4, 2018

VII. BUSINESS ITEMS

A. Communities That Care (CTC) Youth Advisory Council Presentation

The Board will hear an update from CTC students on their priorities for Buena Vista and surrounding areas.

B. PUBLIC HEARING – Should the Board of Trustees approve an application for a new Hotel and Restaurant Liquor license for Barb Zucker Corp., dba The Evergreen Café, 418 US Hwy 24 North, Buena Vista, Colorado?

The Board will consider issuing a liquor license to Barb Zucker Corp., dba The Evergreen Café.

C. PUBLIC HEARING – Should the Board of Trustees approve an application for a New Hotel and Restaurant Liquor license for Casa Sanchez 3, LLC, owners Rogelio Sanchez Ramirez and Marisol Diaz, 314 Charles Street, Buena Vista, Colorado?

The Board will consider issuing a liquor license to Rogelio Sanchez Ramirez and Marisol Diaz, owners of Casa Sanchez 3, LLC.

D. Updates to the Town Fee Wavier Policy

The Board will consider updates to the current policy regarding the waiving of fees for events that utilize Town facilities.

E. Should the Board of Trustees approve adoption of Ordinance No. 11, Series 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, VACATING A PORTION OF RIGHTS OF WAY WITHIN THE FARM MINOR SUBDIVISION AND THE FARM MAJOR SUBDIVISION, FILING NO. 1.”?**

The Board of Trustees will contemplate vacating portions of rights-of-way along Barnwood Drive, Barnwood Circle, Split Rail Lane, Weathervane Lane, and Ranch Lane.

F. Should the Board of Trustees approve adoption of Resolution No. 38, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, RATIFYING FIRST ADDENDUM TO THE HANGAR GROUND LEASE WITH JAY D. JONES WITH SECOND ADDENDUM TO HANGAR GROUND LEASE WITH ALLISION JONES AS SUCCESSOR-IN-INTEREST TO JAY D. JONES.”?**

The Board will consider a Second Addendum to the Jay Jones ground lease at the airport.

G. Should the Board of Trustees approve adoption of Resolution No. 39, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A FLIGHT TESTING LEASE AGREEMENT WITH LEONARDO HELICOPTERS FOR USE OF FACILITIES AT THE CENTRAL COLORADO REGIONAL AIRPORT.”?**

The Board will consider a lease agreement with Leonardo Helicopters for flight testing at the airport.

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.

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X. EXECUTIVE SESSION

An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning water rights matters.

XI. ADJOURNMENT

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