



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
May 22, 2018

6:00 PM – Work Session with Buena Vista Main Street

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 – May 8, 2018
2. Town Beautification Board Meeting – April 5, 2018
3. Tree Advisory Board Meeting – April 4, 2018
4. Planning and Zoning Commission Meeting – May 2, 2018

B. Town Clerk Report

C. Assistant To The Town Administrator Report

**D. Should the Board of Trustees approve adoption of Resolution No. 40, Series 2018 entitled
“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,
COLORADO, APPOINTING SUSAN NIES AS A REGULAR VOTING MEMBER OF THE TRAILS
ADVISORY BOARD.”?**

*The Board will consider changing the appointment of Susan Nies from an alternate member
to a regular member of the Trails Advisory Board.*

**E. Should the Board of Trustees approve adoption of Resolution No. 41, Series 2018 entitled
“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,
COLORADO, AUTHORIZING THE ISSUANCE BY COLLEGIATE PEAKS BANK OF A DEBIT
CARD FOR TOWN CLERK PAULA BARNETT.”?**

*The Board will consider approving a debit card be issued to the Town Clerk to be used for
town expenses.*

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 18, 2018

VII. BUSINESS ITEMS

- A. **PUBLIC HEARING** – Should the Board of Trustees approve an application for transferring the Hotel and Restaurant Liquor license from Casa del Sol to Sorelle Delicatessen, Inc., 333 US Hwy24 North, Buena Vista, Colorado?
The Board will consider transferring/issuing a liquor license to Sorelle Delicatessen Inc., owners Sara Cross and Kimberly Schwan.
- B. **Public Hearing** – Should the Board of Trustees approve adoption of Resolution No. 42, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CONDITIONALLY APPROVING A SPECIAL USE PERMIT FOR AN ACCESSORY APARTMENT LOCATED AT 302 N. HIGHWAY 24, BUENA VISTA, COLORADO.”?**
The Board will consider approving a Special Use Permit to allow an accessory apartment
- C. Should the Board of Trustees approve adoption of Resolution No. 43, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE BUENA VISTA SCHOOL DISTRICT NUMBER R-31 TO FORM A SCHOOL RESOURCE OFFICER PROGRAM.”?**
The Board will consider an agreement with the Buena Vista School District to form a School Resource Officer program.
- D. Consideration of an application by Elevation Brewing for a Colorado Liquor Sales Room located at The Beach in South Main – 701 Front Loop in the Town of Buena Vista,
The Board will consider a request for a Letter of Support from Elevation Beer Company.
- E. The Board will review the proposed Fee Wavier Policy for Facility Rentals and Special Events.
The Board will consider approving a new Fee Waiver Policy.
- F. Upper Arkansas Area Council of Governments (UAACOG) 2018 Community Development Grant
The Board will consider approving the submittal of a \$5,000.00 grant application to UAACOG for funds to supplement the Wayfinding Phase I project.
- G. Should the Board of Trustees approve adoption of Ordinance No. 12, Series 2018, entitled **“AN ORDINANCE APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY (“CWRPDA”) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000; AUTHORIZING THE FORMS AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.”?**
Loan Agreement with the Colorado Water Resources and Power Development Authority (CWRPDA) to fund Town’s water system improvement project.
- H. Should the Board of Trustees approve adoption of Resolution No. 44, Series 2018, entitled **“A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE TOWN OF BUENA VISTA, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS CONCERNING WATER SYSTEM IMPROVEMENTS.”?**
The Board will consider a grant agreement for funds to be used for water system improvement projects.

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- I. Should the Board of Trustees approve adoption of Ordinance No. 13, Series 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTIONS 7-93 AND 8-42 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING THE KEEPING OF CERTAIN ANIMALS AND STORING OF VEHICLES.”?**

The Board will consider adopting an ordinance related to keeping of certain animals and storing of vehicles.

- J. Should the Board of Trustees approve adoption of Resolution No.45, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING TO INCREASE CHIP-SEALING INSTALLATION TO THE EXISTING CONTRACT WITH A-1 CHIP-SEAL COMPANY.”?**

The Board will consider increasing the projects in the current A-1 Chip Seal Company contract.

VIII. STAFF REPORTS

1. Town Treasurer
2. Principal Planner

IX. TRUSTEE/STAFF INTERACTION

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

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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