



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
May 28, 2019**

**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 – May 14, 2019
2. Recreation Board Minutes – April 10, 2019
3. Airport Advisory Board – March 19, 2019
4. Airport Advisory Board - April 16, 2019

**B. Town Clerk 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. 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.*

**VII. BUSINESS ITEMS**

**A. Historic Preservation Commission (HPC) requesting a Letter of Support to the Colorado  
Historical Records Advisory Board for the Historical Records Re-grant Program Grant**

*Katy Welter and Suzy Kelly with the Historic Preservation Commission will meet with the Board to request a Letter of Support to include with the grant application.*

**B. 2019 Wayfinding Project**

*The Board will receive an update on the Wayfinding Gateway sign.*

**C. Should the Board of Trustees approve adoption of Resolution No. 22, Series 2019 entitled  
“A RESOLUTION PROVIDING NOTICE OF TERMINATION OF AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE CHAFFEE COUNTY FIRE  
PROTECTION DISTRICT CONCERNING FIRE INSPECTION SERVICES.”?**

*The Board will consider adopting a resolution terminating the agreement with Chaffee County Fire Protection District to provide fire inspections within the Town of Buena Vista.*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, May 24, 2019

**D. Short Term Parking on Main Street**

*The Board will discuss short term parking ideas for East Main Street.*

**VIII. STAFF REPORTS**

1. Town Administrator
2. Town Treasurer
3. Principal Planner

**IX. TRUSTEE/STAFF INTERACTION**

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

**X. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, May 24, 2019