



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
June 11, 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. PROCLAMATION
General Aviation Appreciation Month

V. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting including modifications.

VI. 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. BoT Regular Meeting – May 28, 2019
2. Trails Advisory Board – April 2, 2019

B. Police Chief Report

- C. Should the Board of Trustees approve adoption of Resolution No. 23, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING RYAN COLE AS A REGULAR VOTING MEMBER OF THE TRAILS ADVISORY BOARD.”?**

The Board of Trustees will consider appointing Ryan Cole as a regular voting member to the Trails Advisory Board.

VII. 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.

VIII. BUSINESS ITEM

A. Chaffee Common Ground Program

Kim Marquis and Cindy Williams with Envision Chaffee County will update the Trustees on the Chaffee Common Ground program and wildfire mitigations efforts.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, June 7, 2019

B. Local Historic Designation for the Jailhouse Building

Should the Board of Trustees approve adoption of Resolution No. 24, Series 2019 entitled **“A RESOLUTION DESIGNATING THE JAIL HOUSE BUILDING LOCATED AT 412 EAST MAIN STREET AS A HISTORIC STRUCTURE.”?**

The Board will consider approving a resolution regarding a request for Local Historic Designation for the Jailhouse Building at 412 East Main Street.

C. Should the Board of Trustees approve adoption of Resolution No. 25, Series 2019 entitled **“A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE COLORADO MOUNTAIN CLUB (CMC) TO PREFORM SERVICES RELATING TO THE 2019 BUENA VISTA TRAIL CONSTRUCTION AND RESTORATION PROJECT.”?**

The Board will consider approving an agreement with Colorado Mountain Club for new trail construction in the Midland Hill area.

IX. STAFF REPORTS

1. Town Treasurer
2. Airport Manager
3. Public Works Director
4. Recreation Director

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

This Agenda may be Amended

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Friday, June 7, 2019