



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
June 12, 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 – May 22, 2018
2. Airport Board Minutes- April 17, 2018
3. Historic Preservation Commission Minutes – February 28, 2018

B. Police Chief Report

C. Fire Chief 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. RESPONSE TO PUBLIC COMMENT

VIII. BUSINESS ITEMS

A. Buena Vista Heritage mid-year update

The Board will receive an update from Buena Vista Heritage on the progress of various projects

B. PUBLIC HEARING – Should the Board of Trustees approve an application for issuing a Colorado Fermented Malt Beverage (3.2% Beer) License Application to Feather Petroleum Company dba Stop 'n Save #26 located at 548 US Highway 24 S, Buena Vista, Colorado?

The Board will consider issuing a liquor license to Feather Petroleum Company dba Stop 'n Save #26.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenvistaco.gov, Post Office, and Public Library on
Friday, June 8, 2018

- C. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Ordinance No. 14, Series 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ASSESSING THE COSTS OF THE PINON-BELDAN WATER MAIN UPON THE BENEFITTED LANDOWNERS.”?**
The Board will consider approving an ordinance assessing the costs of the Pinon-Beldan water main to the benefitted landowners.
- D. Should the Board of Trustees approve adoption of Ordinance No. 15, Series 2018, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING CERTAIN SECTIONS OF THE BUENA VISTA MUNICIPAL CODE CONCERNING MINOR CORRECTIONS TO THE CODE AS A RESULT OF THE ADOPTION OF THE UNIFIED DEVELOPMENT CODE.”?**
The Board will consider approving minor corrections to allow more efficient administration of the code.
- E. Should the Board of Trustees approve adoption of Resolution No. 46, Series 2018 entitled **”A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AMENDING THE TOWN OF BUENA VISTA FEE SCHEDULE.”?**
The Board will consider amending the Fee Schedule to establish a fee for Administrative Adjustments applications.
- F. Should the Board of Trustees approve adoption of Resolution No. 47, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING 2018 CONTEXT MAP AND GUIDELINES FOR INFILL INFRASTRUCTURE IMPROVEMENTS.”?**
The Board will consider approving a resolution for requiring infrastructure with development of new homes/additions based upon their location in Town.
- G. **Infrastructure Agreements for Infill Development**
The Board will receive information on allowing for an administrative policy to allow for individual infrastructure agreements with owners of new infill development.
- H. Should the Board of Trustees approve adoption of Resolution No. 48, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND MJ PAINTING.”?**
The Board will consider approving a service agreement for painting Town Hall.
- I. Should the Board of Trustees approve adoption of Resolution No.49, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE GENERAL SERVICES AGREEMENT BETWEEN THE TOWN AND ADCON FOR THE TOWN’S PHASE 1 WAYFINDING SIGNS.”?**
The Board will consider approving the contract for the Wayfinding Signage Plan
- J. Should the Board of Trustees approve adoption of Resolution No.50, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE GENERAL SERVICES AGREEMENT BETWEEN THE TOWN AND ADCON FOR THE TOWN’S DOWNTOWN WELCOME KIOSK.”?**
The Board will consider the agreement the Downtown Welcome to Buena Vista kiosk
- K. **Town Treasurer 2017 Audit Presentation**
The Board of Trustees will see a presentation from staff on the completed 2017 audit report.
- L. **Revision to the Town Fee Wavier Policy**
The Board will consider a revision to the Fee Wavier Policy approved on May 8, 2018.

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IX. STAFF REPORTS

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

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

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