



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
June 25, 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 – June 11, 2019
2. Recreation Advisory Board – May 8, 2019
3. Tree Advisory Board – May 2, 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. Public Hearing – Major Subdivision Boulders at Buena Vista

Should the Board of Trustees approve adoption of Resolution No. 26, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PRELIMINARY PLAT FOR THE BOULDERS AT BUENA VISTA.”**

The Board will consider a resolution approving the preliminary plat for the Boulders at Buena Vista Subdivision.

B. Sustainable Alternative Browns Canyon Management Plan

The Board will receive an update from Reed Dils on the Browns Canyon Management Plan proposal from the Friends of Browns Canyon.

C. Computer Voice Stress Analyzer Upgrade

The Board will consider approving the expense to upgrade the Buena Vista Police Department Voice Stress Analyzer equipment and software.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, June 21, 2019

D. Buena Vista Police Department K9 Program

The Board will consider the addition of a “dual purpose” K9 to the Police Department.

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. The Trustees will also review the draft agenda for the next Board of Trustees meeting.

X. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, June 21, 2019