



**.AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
June 26, 2018

6:30 PM – Discuss affordable housing on property owned by the Town

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 – June 12, 2018
2. Trails Advisory Board Meeting – May 1, 2018
3. Tree Advisory Board Meeting – May 3, 2018
4. Airport Board Meeting – May 15, 2018

B. Town Clerk Report

C. Assistant To The Town Administrator 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. Chaffee County Boys and Girls Club Presentation

The Board will receive an update from the Boys and Girls Club

B. Should the Board of Trustees approve adoption of Resolution No. 51, Series 2018. Entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A LETTER AGREEMENT BETWEEN THE TOWN AND LIVE NATION REGARDING THE SEVEN PEAKS MUSIC FESTIVAL.”?

An agreement between the Town and Live Nation to address cost coverage for emergency services, water usage and transit planning which pertain within Town limits.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, June 22, 2018

- C. Should the Board of Trustees approve adoption of Resolution No. 52, 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 OF BUENA VISTA AND PROVIDENCE INFRASTRUCTURE CONSULTANTS.”?**

The Board will consider a Professional Service Agreement for feasibility study at the Water Treatment Plant.

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. ADJOURNMENT

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