



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 9, 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. BoT Regular Meeting – June 25, 2019

B. Police Chief Report

C. Should the Board of Trustees approve adoption of Resolution No. 27, Series 2019 entitled “A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. CONCERNING THE OWNERSHIP AND OPERATION OF TWO ELECTRIC VEHICLE CHARGING STATIONS IN THE TOWN.”?

The Board will consider approving the transfer of the Electric Vehicle Charging Stations from the Town to Sangre de Cristo Electric Association.

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 ITEM

A. Partnership with Monarch Mountain to Update Sign

The Trustees will review a proposal from Kathryn Wadsworth, Events Coordinator for Monarch Mountain to partner with the Town to update the east facing sign at the intersection of highways 285 and 24.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, July 5, 2019

B. Buena Vista School Project

Should the Board of Trustees approve adoption of Resolution No. 28, Series 2019 entitled **“A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE BUENA VISTA SCHOOL DISTRICT R-31 CONCERNING A WATER LINE SERVICE AT THE NEW MIDDLE AND HIGH SCHOOL CAMPUS.”?**

Lisa Yates, Buena Vista School Superintendent, will update the Board on current projects.

C. Public Hearing – Supplement Amendments to the 2019 Budget

Should the Board of Trustees approve adoption of Resolution No. 29, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN ADJUSTED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019.”?**

The Board will consider amending the 2019 Budget to include additional approved expenditures.

D. Should the Board of Trustees approve adoption of Resolution No. 30, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019.”?

The Board will consider adopting the supplemental appropriations to the 2019 Budget.

E. Town Treasurer 2018 Audit Presentation

The Board of Trustees will see a presentation from staff on the completed 2018 audit report.

F. Short Term Parking on Main Street

The Board will consider designating several parking spaces on East Main Street as “15 Minute Parking” spots.

G. Should the Board of Trustees approve adoption of Ordinance No. 7, Series 2019 entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE BUENA VISTA MUNICIPAL CODE CONCERNING THE MAXIMUM SENTENCE FOR IMPRISONMENT FOR VIOLATIONS OF THE MUNICIPAL CODE.”?

The Board will consider adopting an ordinance reducing the maximum days of imprisonment that a municipal court may impose upon violators from 365 days to 364 days.

VIII. STAFF REPORTS

1. Code Enforcement Officer
2. Town Treasurer
3. Airport Manager
4. Public Works Director
5. Recreation Director

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

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