



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
July 10, 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 – June 26, 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. BUSINESS ITEMS

A. elevateHER – Mid-Year Presentation

The Board will receive an update from elevateHER.

B. Drone Usage and Regulations

Dennis Heap, Chair of the Chaffee County Unmanned Aircraft Systems Advisory Board will discuss with the Board the use of drones in Chaffee County and existing regulations.

C. Code Enforcement Quarterly Report

The Board will review the Code Enforcement Quarterly Report for April – June.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, July 6, 2018

- D. Should the Board of Trustees approve adoption of Resolution No.53, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND COLORADO MOUNTAIN CLUB.”?**

The Board will consider a Professional Service Agreement with Colorado Mountain Club for the design and construction of trails on BLM land adjacent to Buena Vista.

- E. Should the Board of Trustees approve adoption of Resolution No.54, Series 2018, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDMENT TO THE AIRPORT SECTION OF THE 2018 TOWN OF BUENA VISTA FEE SCHEDULE.?”**

The Board will consider amending the Fee Schedule to include a Daily Airport Usage Fee, Daily Tether Fee, and Fuel Flowage Fee.

VIII. STAFF REPORTS

1. Town Administrator
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.

XI. EXECUTIVE SESSION

An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning water rights legal representation.

XII. ADJOURNMENT

This Agenda may be Amended

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