



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 23, 2019**

Work Session – 6:00 Update on Water

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 – July 9, 2019
2. Beautification Advisory Board – May 2, 2019
3. Tree Advisory Board – June 6, 2019
4. Planning and Zoning Commission – April 17, 2019
5. Planning and Zoning Commission – May 29, 2019

B. Town Clerk Report

C. Chaffee County Development Services Department Activity Update

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. The Board will review the 2nd Quarter, 2019 Financial Report with Treasurer Stoke

The Board will receive information on the 2019 2nd quarter Financial Report.

B. Updates to the 2019 Fee Schedule

The Board will consider approving updates to the Fee Schedule which include Tree Service License and Building, Planning & Zoning fees.

C. Sign Policy

The Board will discuss the potential for a new policy relating to partnership with the private sector for Town owned signage.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, July 19, 2019

D. Habitat for Humanity Build Day

The Board will discuss possible dates for the Trustees and Town Staff to volunteer for a build day on the Habitat for Humanity housing project in Nathrop.

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.

X. EXECUTIVE SESSIONS

An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the acquisition of water and storage rights.

An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning estoppel agreements relating to the refinancing of the Collegiate Commons affordable housing project

XI. ACTION ITEMS

- A. Should the Board of Trustees approve adoption of Resolution No. 31, Series 2019 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A LANDLORD CONSENT, ESTOPPEL AND AGREEMENT BETWEEN THE TOWN, THE COLORADO HOUSING AND FINANCE AUTHORITY, AND COLLEGIATE COMMONS, LP.?”**

The Board will consider approving the agreement supporting the permanent loan for Collegiate Commons.

- B. Should the Board of Trustees approve adoption of Resolution No. 32, Series 2019 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING AN ESTOPPEL AND SUBORDINATION OF RIGHT OF FIRST REFUSAL AGREEMENT BETWEEN THE TOWN, THE COLORADO HOUSING AND FINANCE AUTHORITY, AND COLLEGIATE COMMONS, LP.?”**

The Board will consider approving the agreement supporting the permanent loan for Collegiate Commons.

XII. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenvistaco.gov, Post Office, and Public Library on Friday, July 19, 2019