



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**
July 24, 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. Regular Meeting – July 10, 2018
2. Trails Advisory Board – June 5, 2018
3. Airport Board – June 19, 2018
4. Historical Preservation Commission – May 30, 2018

B. Town Clerk Report

C. Assistant to the Town Administrator Report

**D. Should the Board of Trustees approve adoption of Resolution No. 55, Series 2018 entitled
“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,
COLORADO, APPOINTING BOB DIMMITT AS AN ALTERNATE MEMBER OF THE
AIRPORT ADVISORY BOARD.”?**

*The Board will consider the appointment of Robert Dimmitt as an alternate member
of the Airport Advisory Board.*

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. Beautification Advisory Board – Joy Duprey

The Board of Trustees will receive an update from the Beautification Advisory Board, and review design plans for a sculpture to be located at the intersection of Linderman, Cottonwood and Highway 24.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, July 20, 2018

B. Update from Chaffee County Building Department

The Board of Trustees Introduction to Gary Greiner, County Engineer

C. Public Hearing – 2018 Budget Amendments

The Board will review and discuss proposed expenditure changes for the 2018 budget.

D. Should the Board of Trustees approve adoption of Resolution No. 56, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SCHEUBER + DARDEN ARCHITECTS, LLC FOR THE HISTORIC STRUCTURE ASSESSMENT OF THE ST. ROSE OF LIMA CHAPEL BUILDING.”?

The Board of Trustees will consider approving the professional services agreement with Scheuber +Darden Architects for Historic Structure Assessment for the St. Rose of Lima Chapel.

E. Extraterritorial Water Request

The Board of Trustees shall consider a water main extension for property located on County Road 306 outside Town limits.

F. Treasurer Michelle Stoke - 2nd Quarter Finance Report Review

The Board of Trustees will review the 2nd Quarter Finance Report.

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 SESSION

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 water rights matters.

XI. ADJOURNMENT

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