



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
August 13, 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 – July 23, 2019
2. Beautification Advisory Board – July 11, 2019
3. Tree Advisory Board – July 11, 2019
4. Trails Advisory Board – July 2, 2019

B. Police Chief Report

C. Fire Chief Report

D. Adoption of Resolution No. 33, Series 2019 entitled,

“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DISSOLVING THE FIREHAWK CONDOMINIUM ASSOCIATION.?”

A resolution officially dissolving the Firehawk Condominium 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. Department of Corrections Transitional Work Program

A representative from the Department of Corrections (DOC) will give the Board an update on the exploration of a transitional work program in Buena Vista.

B. Five Year Budget Projections

The Board will review a Five Year Budget Projection plan based on stated priorities and anticipated revenues and expenses.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, August 9, 2019

- C. Should the Board of Trustees approve adoption of Resolution No. 34, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE 2019 CHAFFEE COUNTY RE-ENTRY PLAN.?”**

The Board will consider adopting the 2019 Chaffee County Re-entry Plan coordinating all County and Town resources in the event of a significant emergency.

- D. Should the Board of Trustees approve adoption of Resolution No. 35, Series 2019 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A VEHICLE PURCHASE AGREEMENT WITH EPWORTH COMMUNITY FIRE DEPARTMENT TO ACQUIRE A 2009 F550 SIMON MINI PUMPER TRUCK FOR THE BUENA VISTA FIRE DEPARTMENT.?”**

The Board will consider approving the Vehicle Purchase Agreement for a fire truck.

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.

X. ADJOURNMENT

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