



## AMENDED AGENDA

### AGENDA FOR THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO August 14, 2018

**Work Session at 6:00 PM – Trails Board Advisory**

**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 – July 24, 2018
2. Beautification Board – June 7, 2018
3. Beautification Board – July 12, 2018
4. Planning & Zoning Commission – June 20, 2018
5. Trails Advisory Board – July 3, 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. The Alliance Against Domestic Abuse**

*The Board will receive an update on the Alliance Against Domestic Abuse program*

**B. Stage and Rail Trail Presentation**

*The Board will receive an update from Julie Mach of the Stage and Rail Trail project, and consider adopting a Resolution designating the Buena Vista Section.*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, August 10, 2018

**Should the Board of Trustees approve adoption of Resolution No. 57, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING THE BUENA VISTA SECTION OF THE STAGE AND RAIL TRAIL.”?**

- C. PUBLIC HEARING – Should the Board of Trustees approve adoption of Resolution No. 58, “Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018.”?”?**

*The Board will consider adoption of an amended 2018 budget.*

- D. PUBLIC HEARING – Should the Board of Trustees approve adoption of Resolution No. 59, Series 2018 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 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018.”?**

*The Board will consider supplemental appropriations to the 2018 budget.*

- E. Community Funding Request Process & Policy**

*The Board will review the Community Funding Request Process and Policy.*

- F. Should the Board of Trustees approve adoption of Ordinance No. 16, Series 2018, entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING SECTION 13-48, REPEALING, REENACTING AND RENAMING SECTION 13-61, REPEALING AND REENACTING SECTION 13-62, REPEALING SECTION 13-63, AND AMENDING SECTION 13-64, ALL OF THE BUENA VISTA MUNICIPAL CODE CONCERNING COST RECOVERY FOR WATER SERVICES AND CLARIFYING THE PROCEDURES FOR WATER EXTENSION REQUESTS.”?**

*The Board will consider adopting an Ordinance amending sections of the Buena Vista Municipal Code related to Cost Recovery for Water Services*

- G. Should the Board of Trustees approve adoption of Ordinance No. 17, Series 2018, entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING ARTICLE 16.05 OF THE BUENA VISTA MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION CONCERNING INFILL INFRASTRUCTURE.”?**

*The Board will consider adopting an Ordinance amending Article 16.05 of the Buena Vista Municipal Code by the addition of a new section concerning infill infrastructure.*

- H. Should the Board of Trustees approve adoption of Resolution No. 60, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO GREAT PLAINS STRUCTURES LLC. FOR THE 2018 TOWN OF BUENA VISTA WATER SYSTEM IMPROVEMENTS PROJECT “BID SCHEDULE A”.”?**

*The Board will consider approving and awarding Water System Improvements Project Bid Schedule A to Great Plains Structures LLC.*

- I. Should the Board of Trustees approve adoption of Resolution No. 61, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO MILES CONSTRUCTION COMPANY FOR**

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**THE 2018 TOWN OF BUENA VISTA WATER SYSTEM IMPROVEMENTS PROJECT “BID SCHEDULE B”.?**

*The Board will consider approving and awarding Water System Improvements Project Bid Schedule B to Miles Construction Company.*

- J. Should the Board of Trustees approve adoption of Resolution No. 62, Series 2018 entitled A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND CTA INC. FOR FEASIBILITY ANALYSIS FOR POTENTIAL ACQUISITION OF WATER RIGHTS, WATER STORAGE AND LANDS NEAR BUENA VISTA, COLORADO.**

*The Board will consider an agreement with CTA Inc. to create a feasibility study to secure financing for acquiring water rights, water storage, and land.*

- K. Approval of amendment and assignment to Diesslin Structures Inc. Services Agreement for ballfield construction.**

*The Town will consider amending the services agreement with Diesslin Structures Inc. to include phase 2 for the baseball field construction project and then assign the agreement to the Buena Vista School District.*

**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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