



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
August 27, 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. Board of Trustee Regular Meeting – August 13, 2019
2. Recreation Advisory Board – June 12, 2019
3. Recreation Advisory Board – July 10, 2019
4. Airport Board – May 21, 2019
5. Airport Board - June 18, 2019

B. Town Clerk 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. PUBLIC HEARING** – Should the Board of Trustees approve an application transferring the Hotel & Restaurant Liquor License currently issued to Ridlon Group LLC dba Elkhorn Pizzeria to Elkhorn Pizzeria LLC dba Elkhorn Pizzeria?

The Board will consider approving the transfer of a Hotel & Restaurant Liquor License.

- B. Building a Better Colorado (BBOC) – TABOR, Gallagher and Amendment 23**

The Board will hold a discussion related to state wide tax and revenue sources for government and schools.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, August 23, 2019

- C. Should the Board of Trustees approve adoption of Ordinance No. 08, Series 2019 entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, DISSOLVING THE TOWN OF BUENA VISTA ALTERNATIVE ENERGY AND ELECTRIC VEHICLE CHARGING STATION ENTERPRISE.”?**

The Board will consider approving an ordinance dissolving the Electric Vehicle Charging Station Enterprise.

D. Updates to the 2019 Fee Schedule

The Board will consider approving updates to the Fee Schedule with include School Impact Fees, Dog License fees, Massage Parlor fees, and the rental deposit for the Aspen Room at the Community Center.

VIII. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner
4. IT Director

IX. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

X. ADJOURNMENT

This Agenda may be Amended

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