



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
August 28, 2018

6:30 PM – Recreation Board

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. Board of Trustee Meeting – August 14, 2018
2. Economic Vitality Advisory Board – April 17, 2018
3. Planning and Zoning – July 18, 2018

B. Town Clerk Report

C. Assistant to the Town Administrator Report

D. Should the Board of Trustees approve adoption of Resolution No. 63, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING JAMIE HAGEN AS A REGULAR VOTING MEMBER OF THE ECONOMIC VITALITY ADVISORY BOARD.”?

The Board will consider the appointment of Jamie Hagen as a regular member of the Economic Vitality 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. Full Circle Restorative Justice

The Board will receive an update from J.D. Longwell, Executive Director, regarding the Full Circle Restorative Justice program.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenvistaco.gov, Post Office, and Public Library on
Friday, August 24, 2018

B. Chaffee Shuttle

The Board will receive an update from Connie Cole on the Chaffee Shuttle.

C. Chaffee Housing Trust

The Board will receive an update from Read McCulloch, and hear a request for a letter of support.

D. Introduction of Wayne Freeman with CTA Inc.

The Board will meet Wayne Freeman with CTA Inc. who will be overseeing the Trout Creek Reservoir feasibility study.

E. Should the Board of Trustees approve adoption of Resolution No. 64, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES CALLING FOR A SPECIAL MAIL BALLOT ELECTION FOR NOVEMBER 6, 2018 TO SUBMIT A BALLOT ISSUE TO THE REGISTERED ELECTORS OF THE TOWN OF BUENA VISTA AND SETTING A BALLOT TITLE AND TEXT.”?

The Board will consider approving a special municipal election on November 6, 2018 for the levying of a lodging occupation tax.

F. Investment Account

The Board will consider having Town Treasurer Stoke open an investment account with Time Value Investments.

G. Renewal of the Taser Assurance Plan (TAP)

The Board will consider approving the renewal of the Taser Assurance Plan.

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. ADJOURNMENT

This Agenda may be Amended

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Friday, August 24, 2018