



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 11, 2018

Work Session at 6:00 PM – Historic Preservation Commission to discuss architectural design guidelines

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 – August 28, 2018

B. Police 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. Great Outdoors Colorado (GOCO) Local Park & Outdoor Recreation Grant Application Presentation

The Board will hear a presentation on two possible park/recreation projects for GOCO consideration. Staff is requesting a decision from the Board for direction on pursuing funding for one of the two projects for a 2019 GOCO Grant.

B. Should the Board of Trustees approve adoption of Ordinance No. 18, Series 2018 entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING TABLE 3.2 OF ARTICLE 16.03 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING WIRELESS SERVICE FACILITIES ON BALL FIELD LIGHTS.”

The Board will consider approving an ordinance to allow wireless facilities on ball field light poles above the current maximum height allowed in residential districts.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, September 7, 2018

- C. Should the Board of Trustees approve adoption of Resolution No. 65, 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 THE 2018 TOWN OF BUENA VISTA WATER SYSTEM IMPROVEMENTS PROJECT “BID SCHEDULE C.”?”.

The Board will consider approving a Notice of Award to Miles Construction Company for Water System Improvement Project “Bid Schedule C” associated to Well 3.

- D. Should the Board of Trustees approve adoption of Resolution No. 66, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO RMS UTILITIES THE 2018 TOWN OF BUENA VISTA WATER SYSTEM IMPROVEMENTS PROJECT “BID SCHEDULE C.”?”

The Board will consider approving a Notice of Award to RMS Utilities for Water System Improvement Project “Bid Schedule C” associated to Well 3.

- E. Should the Board of Trustees approve adoption of Resolution No. 67, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A NON-MOTORIZED STATE TRAILS GRANT FROM COLORADO PARKS AND WILDLIFE TO FUND TRAIL CONSTRUCTION AND RESTORATION IN THE MIDLAND HILLS AREA.”?

The Board will consider approving a letter supporting a non-motorized state trails grant from Colorado Parks and Wildlife.

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.

XII. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, September 7, 2018