



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 25, 2018

6:00 PM –Tour Water Facility
Meet at the Community Center by 5:45 PM for pick up by Chaffee County Shuttle.

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. Regular Meeting – September 11, 2018
2. Tree Advisory Board Minutes - August 2, 2018
3. Economic Vitality Advisory Board Minutes - August 21, 2018
4. Planning and Zoning Commission Minutes – August 15, 2018

B. Town Clerk Report

C. Assistant to the Town Administrator Report

D. Should the Board of Trustees approve adoption of Resolution No. 68, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING JAN WHEELER-KITZMAN AND SUE BENES AS REGULAR VOTING MEMBERS OF THE BEAUTIFICATION ADVISORY BOARD.”?

The Board will consider appointing Jan Wheeler-Kitzman and Sue Benes to the Beautification 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. Presentation for Central Colorado Regional Airport Marketing Plan – Dennis Heap, Airport Advisory Board Chairman

The Board will consider updates to the Airport Marketing Plan.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, September 21, 2018

B. Public Parking Along the Railroad Right-of-Way

Staff will lead a discussion regarding public parking in the railroad right-of-way adjacent to Main Street and seek direction on expansion and uses.

C. Should the Board of Trustees approve adoption of Resolution No. 69, Series 2018 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO MICROCOMM INC. FOR THE 2018 TOWN OF BUENA VISTA WATER SYSTEM IMPROVEMENTS PROJECT “BID SCHEDULE D”.”?

The Board will consider approving a Notice of Award to Microcomm Inc. for Water System Improvement Project “Bid Schedule D”.

D. IGA with Chaffee County for engineering service

Should the Board of Trustees approve adoption of Resolution No. 70, Series 2018 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND CHAFFEE COUNTY FOR THE CHAFFEE COUNTY ENGINEERING DIVISION OF THE DEPARTMENT OF DEVELOPMENT SERVICES.”?

The Board will consider approving an IGA with Chaffee County Department of Development Services to provide engineering services.

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

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