



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
October 9, 2018

Work Session at 5:30 PM – Water presentation and discussion with Town Water Attorney and Engineer

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 – September 25, 2018

B. Police Chief Report

C. Should the Board of Trustees approve adoption of Resolution No. 71, Series 2018 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, APPOINTING JUDGES OF ELECTION FOR THE SPECIAL ELECTION TO BE HELD NOVEMBER 6, 2018.”?

The Board will consider appointing Election judges for the November 6, 2018 Special Election.

D. Investment Account Non-Corporate/Sole Proprietorship Resolution with Time Value Investments in conjunction with Pro Equities.

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. Should the Board of Trustees approve adoption of Resolution No. 72, Series 2018 entitled “A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, SUPPORTING LOCAL BALLOT ISSUE 2A, A LOCAL LODGING OCCUPATION TAX TO FUND TOWN OF BUENA VISTA CAPITAL INFRASTRUCTURE PROJECTS.”?

The Board will consider a resolution expressing the Town’s position on the passage of Ballot Question 2A for the upcoming Special Election on November 6, 2018.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, October 5, 2018

B. Discussion with Angel of Shavano Recycling

The Board will receive an update from Mickey Barry on what is happening in the recycling industry and impacts to the Buena Vista Recycling Site.

C. Presentation on Chaffee County Ballot Measure 1A

The Board will receive information from Cindy Williams on Ballot Measure 1A relating to conservation.

D. 2019 Budget Presentation

Town Treasurer Michelle Stoke will present the 2019 preliminary budget to the Board, and set the dates for public budget hearings.

E. Should the Board of Trustees approve adoption of Resolution No. 73, Series 2018 entitled “A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, SUPPORTING PROPOSITION 110, A 0.62 PERCENT STATE SALES TAX INCREASE TO FUND TRANSPORTATION INVESTMENT THROUGHOUT COLORADO.”?

The Board will consider a resolution expressing the Town’s position on Proposition 110 in the upcoming Election on November 6, 2018.

F. Should the Board of Trustees approve adoption of Resolution No. 74, Series 2018 entitled “A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, OPPOSING “AMENDMENT 74,” AN ATTEMPT TO AMEND THE COLORADO CONSTITUTION TO DRASTICALLY LIMIT STATE AND LOCAL GOVERNMENT SERVICES AT A HIGH COST TO TAXPAYERS.”?

The Board will consider a resolution expressing the Town’s position on Amendment 74 in the upcoming Election on November 6, 2018.

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

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on Friday, October 5, 2018