



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
November 26, 2019**

Work Session at 6:00 PM - Scott Embree, owner of Ascend Cannabis Company to discuss allowing the sale of retail/recreational marijuana

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 Trustees Regular Meeting – November 12, 2019
2. Recreation Advisory Board Meeting – October 16, 2019
3. Beautification Board Meeting – August 1, 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. Should the Board of Trustees approve adoption of Resolution 41, Series 2019 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN UPDATED THREE-MILE PLAN.”?**

The Board will consider adopting the 2019 Three Mile Plan to have a plan in place for those areas within three miles of town limits should it annex any lands in the next years.

B. Draft of the 2020 Fee Schedule

The Board will review the proposed changes to the Town of Buena Vista 2020 Fee Schedule.

C. Public Hearing – 2020 Budget Hearing

The Board will hold a hearing on the 2020 Proposed Budget to discuss budget requests.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, November 22, 2019

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, November 22, 2019