



AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
January 10, 2017

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 – December 14, 2016
2. Regular Meeting – December 21, 2016
3. Trails – December 6, 2016

B. Police Chief Report

C. Fire Chief Report

D. Annual Memorandum of Understanding with the Department of Local Affairs for participation in the Colorado Main Street Program.

E. Should the Board approve adoption of Resolution #1, Series 2017, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING THE PLACES FOR THE POSTING OF PUBLIC NOTICES CONCERNING MEETINGS OF THE BOARD OF TRUSTEES, PLANNING AND ZONING COMMISSION, AND ADVISORY BOARDS**"?

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. A response to public comment follows.

VII. RESPONSE TO PUBLIC COMMENT

VIII. BUSINESS ITEMS

A. Should the Board approve adoption of Resolution No. 2, Series 2017, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.**"?

The Board will consider a resolution amending appropriations to the 2016 Budget.

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, January 6, 2017

- B. Should the Board approve adoption of Resolution No. 3, Series 2017, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.**”?

The Board will consider a resolution amending expenditures to the 2016 Budget.

- C. **PUBLIC HEARING CONTINUED FROM DECEMBER 14, 2016** – Town of Buena Vista Capital Improvements for Water Treatment and Storage Facilities Project Needs Assessment for Colorado Department of Health and Drinking Water Revolving Fund Loan Application.

The Board will hold a public hearing on water projects associated with the Drinking Water Revolving Loan Fund.

- D. Should the Board approve adoption of Resolution No. 4, Series 2017, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA CALLING FOR A SPECIAL ELECTION FOR APRIL 4, 2017 TO SUBMIT A BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE TOWN OF BUENA VISTA AND SETTING A BALLOT TITLE.**”?

The Board will consider setting a Special Election and ballot language.

- E. Should the Board of Trustees approve adoption of Ordinance No. 1, Series, 2017, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING THE TOWN OF BUENA VISTA STORM WATER UTILITY ENTERPRISE AND ADOPTING A STORM WATER MANAGEMENT FEE.**”?

The Board will consider establishing the Storm Water Utility Enterprise.

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director

X. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

XI. ADJOURNMENT

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