



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**  
Wednesday, October 26, 2016

**6:00 PM – Work Session with Town Advisory Boards Regarding 2017 Budget Requests**  
*The Board of Trustees will see presentations from Town Advisory Boards regarding 2017 Budget requests.*

**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 – October 12, 2016
2. Planning Commission – October 5, 2016
3. Airport – September 20, 2016
4. Beautification – September 1, 2016
5. Economic Vitality – July 19, 2016
6. Economic Vitality – August 16, 2016
7. Economic Vitality – September 20, 2016
8. Historic Preservation – August 31, 2016
9. Tree – August 4, 2016

**B. Should the Board of Trustees approve adoption of Resolution #98 entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ADOPTING THE REVISED RECREATION FACILITIES MASTER PLAN OF 2016."?**

**C. Should the Board of Trustees approve adoption of Resolution #99 entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, CERTIFYING DELINQUENT WATER ASSESSMENTS TO THE CHAFFEE COUNTY TREASURER"?**

**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**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, [www.buenavistaco.gov](http://www.buenavistaco.gov), Post Office, and Public Library on  
Friday, October 21, 2016

## VIII. BUSINESS ITEMS

- A. **PUBLIC HEARING** - Should the Board of Trustees approve adoption of Resolution #100 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 401 NORTH HIGHWAY NORTH HIGHWAY 24.**"?  
*The Board will review a minor development at 401 North Highway along Highway 24.*
- B. Should the Board of Trustees approve adoption of Resolution #101 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ADOPTING THE 2016 CHAFFEE COUNTY HAZARD MITIGATION PLAN.**"?  
*The Board will consider adoption of the 2016 Chaffee County Hazard Mitigation Plan.*
- C. Should the Board of Trustees approve adoption of Resolution #102 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE EXECUTION OF A CONTRACT WITH ALL WEST OF COLORADO, LLC FOR THE 2016 TREE PRUNING PROJECT IN BUENA VISTA.**"?  
*The Board will consider a contract with All West of Colorado for annual tree pruning.*
- D. Should the Board of Trustees approve adoption of Resolution #103 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE EXECUTION OF A CONTRACT WITH MILES CONSTRUCTION COMPANY, INC. FOR 2016 ASPHALT PATCHING SERVICES.**"?  
*The Board will consider a contract with Miles Construction for asphalt patching of local roads.*
- E. **PUBLIC HEARING** – 2017 Town of Buena Vista Budget.  
*The Board will have a hearing on the 2017 Proposed Budget to discuss budget requests.*
- F. Discussion regarding Community Support Funding Requests.  
*The Board will review applications for the Community Support Grant program.*
- G. Request to Appropriate Funds to Pay CDOT Highway 24 Project Invoice.  
*The Board will consider an appropriation request to pay for the Town's portion of CDOT's Responsible Acceleration of Maintenance and Partnerships (RAMP) grant.*
- H. Request to Appropriate Funds to Purchase Recreation Program Software.  
*The Board will consider a request to reallocate funds to pay for recreation software.*
- I. 3<sup>rd</sup> Quarter Financial Report.  
*The Board will review the quarterly report from the Finance Director.*
- J. 3<sup>rd</sup> Quarter Strategic Objectives Monitoring Report.  
*The Board will review a quarterly report from the Town Administrator.*

## IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Town Clerk
4. Principal Planner

## X. TRUSTEE/STAFF INTERACTION

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

## XI. ADJOURNMENT

**This Agenda may be Amended**

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