



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
January 28, 2020**

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 – January 28, 2020
2. Trails Advisory Board Minutes – October 1, 2019
3. Airport Advisory Board Minutes – November 19, 2019
4. Planning & Zoning Commission – January 8, 2020

B. Town Clerk Report

- C. Adoption of Resolution No. 8, Series 2020, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING KELLY COLLINS AS A REGULAR VOTING MEMBER OF THE WATER ADVISORY 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. Chaffee County Community Foundation Grant Update – Joseph Teipel

Executive Director Joseph Teipel, will review with the Board Chaffee County Community Foundation’s recommendations for the 2020 Buena Vista Community Grant awards.

B. Health Disparities Grant

Chaffee County Director of Housing Becky Gray will update the Trustees on the Health Disparities Grant Program.

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, January 24, 2020

C. 2019 Annual Code Enforcement Report

Code Enforcement Officer Grant Bryans will review with the Board the 2019 Code Enforcement Department activities.

D. 2019 4th Quarter Financial Report

The Board will receive information on the 2019 4th Quarter Financial Report from Treasurer Stoke.

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

Posted at Buena Vista Town Hall, Post Office, and www.buenvistaco.gov on Friday, January 24, 2020