



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
February 25, 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 – February 11, 2020
2. Airport Board – January 21, 2020
3. Historic Preservation Commission – January 2, 2020
4. Planning & Zoning Commission – January 22, 2020

**B. Town Clerk Report**

- C. Adoption of Resolution No. 15, Series 2020 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING ROBERT DIMMITT AND MARK MULLER AS REGULAR MEMBERS OF THE AIRPORT ADVISORY BOARD, AND MARK GODONIS AS AN ALTERNATE MEMBER.”**

- D. Adoption of Resolution No. 16, Series 2020 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE PAWS FOR LEOS NON-PROFIT ORGANIZATION.”**

**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. STAFF REPORTS**

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

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, February 21, 2020

## VIII. BUSINESS ITEMS

### A. Greater Arkansas River Nature Association (GARNA) Chaffee County Waste Audits, Education, Outreach and Compost Expansion Project

*The Board will hear an update from Dominique Naccarato on the County Chaffee Waste Audit, Education, Outreach and Compost Expansion Project. This project will help the Town with recycling decisions for 2021.*

### B. Should the Board of Trustees approve adoption of Ordinance No. 1, Series 2020 entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE BUENA VISTA MUNICIPAL CODE CONCERNING CAMPING, PARKING, AND RECREATIONAL OR CAMPING VEHICLES.”?**

*The Board will consider approving an ordinance related to camping, parking, and recreational vehicles.*

### C. Should the Board of Trustees approve adoption of Ordinance No. 2, Series 2020 entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING CHAPTER 11 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING SPECIAL EVENTS.”?**

*The Board will consider approving an ordinance related to the application process and timelines for special events.*

### D. Should the Board of Trustees approve adoption of Resolution No. 17, Series 2020 entitled, **“A RESOLUTION OF THE TOWN OF BUENA VISTA ENTERING AN AGREEMENT WITH CHAFFEE COUNTY ROAD AND BRIDGE FOR STREET ASPHALT OVERLAY PAVING ON RODEO ROAD.”?**

*The Board will consider entering into an agreement with Chaffee County Road and Bridge for asphalt paving on Rodeo Road.*

### E. Should the Board of Trustees approve adoption of Resolution No. 18, Series 2020 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, WAIVING THE RECEIPT OF AND APPROVING THE AGREEMENT FOR THE TRANSFER OF FY 2020 ENTITLEMENTS FROM THE CENTRAL COLORADO REGIONAL AIRPORT (CCRA), BUENA VISTA, COLORADO, TO THE HARRIET ALEXANDER FIELD, SALIDA, COLORADO.”?**

*The Board will consider approving the agreement to transfer the 2020 entitlements from the Central Colorado Regional Airport (CCRA) to the Harriet Alexander Field in Salida.*

## IX. TRUSTEE/STAFF INTERACTION

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

## X. ADJOURNMENT

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