



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
January 11, 2022**

**Regular Meeting at 7:00 PM  
Members of the Board of Trustees will be meeting at the Community Center  
715 E. Main Street, Buena Vista, Colorado**

**Staff and the Public will attend the meeting virtually.**

**To participate in Public Comment and/or Public Hearings, you must connect to the video conference.  
Conferencing Access Information: <https://us02web.zoom.us/j/88075048459> Password: 971317  
Listen via phone at 1-301-715-8592 Meeting ID: 880 7504 8459 Password: 971317**

**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. OATH OF OFFICE – Police Officer Chris Greene and Police Officer Lance McDonald**

**V. PROCLAMATION – Youth Appreciation Week – January 31 thru February 4, 2022**

**VI. AGENDA ADOPTION**

*The Board approves the agenda at the start of the meeting including modifications.*

**VII. 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 – December 14, 2021
2. Beautification Advisory Board – November 4, 2021

**B. Town Clerk Report**

**C. Chaffee County Director of Housing Report – December 2021**

**D. Chaffee County Development Services Department Report – January 10, 2022**

**E. Adoption of Resolution No. 01, Series 2022 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING THE PLACE FOR POSTING OF NOTICES CONCERNING THE MEETINGS OF THE BOARD OF TRUSTEES, THE PLANNING AND ZONING COMMISSION, AND THE TOWN ADVISORY BOARDS.”**

**F. Adoption of Resolution No. 02, Series 2022 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO REAPPOINTING SUE BENES, DIANE LOOK, NANCY**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buenvistaco.gov](http://www.buenvistaco.gov) on Friday, January 7, 2022

**TAYLOY, AND JAN WHEELER-KITZMAN AS REGULAR VOTING MEMBERS TO THE BEAUTIFICATION ADVISORY BOARD.”**

**G. Nomination of 410 E. Main Street to the National Register of Historic Places**

**H. Adoption of Resolution No. 03, Series 2022 entitled “A RESOLUTION APPROVING THE TOWN OF BUENA VISTA WATER DEPARTMENT ENTERING INTO A MUTUAL AID AND ASSISTANCE AGREEMENT WITH COLORADO WATER/WASTEWATER RESPONSE NETWORK (COWARN).”**

**VIII. PUBLIC COMMENT**

*Citizen participation where the public can sign up prior to the start of the meeting in order to speak during public comment. Three minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. Enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Lacy asks for Public Comment, click the raise hand button in the webinar control panel, or by phone press \*9, and the meeting host will prompt you to unmute when it is your turn to speak. Or you may email the information to [bvclerk@buenavistaco.gov](mailto:bvclerk@buenavistaco.gov). 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 respond then or later to remarks made by any citizen. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.*

**IX. STAFF REPORTS (30 minutes)**

1. Town Administrator
2. Town Treasurer
3. Police Chief
4. Recreation Director
5. Fire Chief

**X. BUSINESS ITEMS**

**A. Presentation on Mental Health from the Buena Vista Police Department and Sol Vista**

*Police Chief Dean Morgan and Investigator Amber Lee will provide the Board with information related to mental health challenges and support. (Estimated time – 15 minutes)*

**B. Carbonate Street Development**

*The Board will receive an update from Staff regarding the Carbonate Street Development and determine the project's next steps. (Estimated time – 15 minutes)*

**C. Stackhaus Annexation – 15750 County Road 306**

*The Board will receive an update from Staff regarding a petition for annexation from Stackhaus LLC, Alex Telthorst, owner, for the property location at 15750 County Road 306. (Estimated time – 10 minutes)*

**D. Reschedule March 22, 2022 Board of Trustee Meeting to March 29, 2022**

*The Board will consider changing the March 22, 2022 Trustee meeting to March 29, 2022. (Estimated time – 5 minutes)*

**XI. TRUSTEE/STAFF INTERACTION**

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

**XII. ADJOURNMENT**

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