



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
January 12, 2021**

**Work Session at 6:00 PM – Airport 2020 Summary**

**Virtual Regular Meeting at 7:00 PM  
(Meeting will not be held at the at the Buena Vista Community Center)**

**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. SWEARING IN – BUENA VISTA FIREFIGHTER NICHOLAS DELOREY**

**V. AGENDA ADOPTION**

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

**VI. 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 8, 2020
2. Planning & Zoning Commission – September 16, 2020
3. Planning & Zoning Commission – October 21, 2020
4. Recreation Advisory Board – November 4, 2020

**B. Police Chief Report**

**C. Code Enforcement Report**

**D. Fire Chief Report**

**E. Adoption of Resolution No. 01, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING THE PLACE FOR THE 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 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”**

**G. Adoption of Resolution No. 03, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING BONNIE DAVIS AS A REGULAR VOTING MEMBER, REAPPOINTING DOROTHY DISTEL AS AN ALTERNATE MEMBER, AND APPOINTING COLLEEN DEFFNER AS AN ALTERNATE MEMBER TO THE BEAUTIFICATION ADVISORY BOARD.”**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, January 8, 2021

- H. Adoption of Resolution No. 04, Series 2021 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA 2021 FEE SCHEDULE CLARIFYING THE FEES FOR MEDICAL AND RETAIL MARIJUANA STORES.**"
- I. Adoption of Ordinance No. 01, Series 2021, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING AND RESTATING ORDINANCE NO. 16, SERIES 2020 TO RENUMBER SECTIONS AND SECTION REFERENCES IN ORDINANCE NO. 16, SERIES 2020.**"

## VII. 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 to respond then or at a later time to remarks made by any citizen.*

## VIII. BUSINESS ITEMS

### A. Chaffee Recreation Plan

*Kim Marquis with Envision Chaffee County and Recreation Director Earl Richmond will review the Chaffee Recreation Plan with the Trustees. (Estimated time – 15 minutes)*

### B. Bus Stop BV, LLC Improvement Agreement

Should the Board of Trustees approve adoption of Resolution 05, Series 2021, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PUBLIC IMPROVEMENT AGREEMENT WITH BUS STOP BV, LLC FOR THE PROPERTY LOCATED AT 505 E. MAIN STREET, BUENA VISTA, COLORADO.**"?  
*The Board will consider approving a Public Improvement Agreement with Bus Stop BV, LLC for the property located at 505 E. Main Street. (Estimated time – 15 minutes)*

### C. Chaffee County Housing Authority

*The Board will consider appointing Patrick Post and Monica Haskell as at-large members of the Chaffee Housing Authority. (Estimated time – 10 minutes)*

### D. Water Plant Expansion Plan

Should the Board of Trustees approve adoption of Resolution 06, Series 2021, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA TO REVIEW AND APPROVE A REQUEST FOR QUALIFICATION (RFQ) FOR THE TOWN OF BUENA VISTA WATER TREATMENT PLANT DESIGN AND CAPACITY EXPANSION PROJECT.**"?  
*The Board will consider approving a Request for Qualification (RFQ) for the Water Treatment Plant Design and Capacity Expansion Project. (Estimated time – 10 minutes)*

## IX. STAFF REPORTS

1. Town Administrator
2. Recreation Director
3. Public Works Director
4. Airport Manager

## 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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