



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
March 8, 2022**

Work Session at 6:00 PM – Historic Preservation Commission Architectural Design Guidelines
(The Board will not make decisions during the Work Session)

Regular Meeting at 7:00 PM
The Board of Trustee meetings are held at the Community Center and are open to the public.
Staff and the Public are encouraged to attend the meeting virtually.
715 E. Main Street, Buena Vista, Colorado

To attend the meeting virtually or 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. 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 22, 2022
2. Tree Advisory Board – February 3, 2022

- B. Adoption of Resolution No. 17, Series 2022, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE MINOR SUBDIVISION OF LOTS 12 THROUGH 15, BLOCK 14, LOAN’S ADDITION TO THE TOWN OF BUENA VISTA NO. 1 AND THE PUBLIC IMPROVEMENT AGREEMENT WITH JOSEPH AND ASHLEY TEIPEL FOR THE PROPERTY TO BE KNOWN AS LOTS 16 AND 17, BLOCK 14, LOAN’S ADDITION TO THE TOWN OF BUENA VISTA AMENDMENT NO. 1, BUENA VISTA, COLORADO.”**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, March 4, 2022

- C. Adoption of Resolution No. 18, Series 2022, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE SITE PLAN FOR A SMALL MULTIFAMILY DWELLING IN THE MU-1 ZONE DISTRICT FOR THE PROPERTY KNOWN AS LOT 17, BLOCK 14, LOAN’S ADDITION TO THE TOWN OF BUENA VISTA AMENDMENT NO. 1.**”
- D. Adoption of Resolution No. 19, Series 2022, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PRELIMINARY CONDOMINIUM PLAT FOR THE MULTIFAMILY DWELLING LOCATED ON THE PROPERTY KNOWN AS LOT 17, BLOCK 14, LOAN’S ADDITION TO THE TOWN OF BUENA VISTA AMENDMENT NO. 1, BUENA VISTA, COLORADO.**”
- E. **Chaffee County Development Services Report – February**

VI. PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting 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. 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.*

VII. STAFF REPORTS (Estimated time – 30 minutes)

1. Town Administrator
2. Town Treasurer
3. Police Chief
4. Fire Chief
5. Airport Manager

VIII. BUSINESS ITEMS

A. Public Hearing – The Buena Viking LLC – Hotel & Restaurant Liquor License

*The Board will consider approving a Hotel & Restaurant Liquor License for The Buena Viking.
(Estimated time – 10 minutes)*

B. Selection of Collegiate Peaks Bank for Police Station Construction Financing

*The Board will consider selecting Collegiate Peaks Bank to finance the Police Station construction project.
(Estimated time – 10 minutes)*

C. Sale and Conveyance of Property – Fire Station

Should the Board of Trustees approve the adoption of Ordinance No. 09, Series, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE SALE AND CONVEYANCE OF PROPERTY TO LINDERMAN INVESTMENTS, LLC, AND AUTHORIZING EXECUTION OF ALL CLOSING DOCUMENTS.**”?

*The Board will consider approving the sale of the former fire station property.
(Estimated time – 5 minutes)*

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D. Accepting Water Rate Study

Should the Board of Trustees approve the adoption of Resolution No. 20, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING WRIGHT WATER ENGINEERING’S 2022 WATER RATE STUDY.”?**

*The Board will consider approving a resolution accepting the water rate study.
(Estimated time – 15 minutes)*

E. Reserving Single Family Equivalency Units of Water

Should the Board of Trustees approve the adoption of Resolution No. 21, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, RESERVING SINGLE FAMILY EQUIVALENCY UNITS OF WATER TO SPECIFIC AREAS OF TOWN AND PLACING A PORTFOLIO RESERVE ON SINGLE FAMILY EQUIVALENCY UNITS OF WATER IN USE.”?**

The Board will consider adopting a resolution reserving and obligating Single Family Equivalency Units of water. (Estimated time – 15 minutes)

F. Surveying of Town Property

The Board will consider authorizing a budget amendment to allow for the completion of various surveying projects of Town-owned property. (Estimated time – 10 minutes)

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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