



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 14, 2020**

**Virtual Regular Meeting at 7:00 PM
(Meeting will not be held 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://zoom.us/j/318804347> Password: 000531

Listen via phone at 1-301-715-8592 Meeting ID: 318 804 347 Password: 000531

**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. BoT Regular Meeting – March 24, 2020

B. Police Chief Report

C. Fire Chief Report

D. Chaffee County Office of Housing Activities Update

E. Chaffee County Development Services Department Activity Update

F. Amendment to a Public Improvement Agreement for Block 41, Town of Buena Vista

VI. SPECIAL PRESENTATION – Plaques for outgoing Trustee

VII. OATH OF OFFICE TO/AND SEATING OF INCOMING TRUSTEES

VIII. STAFF REPORTS

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

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov, on Friday, April 10, 2020

IX. BUSINESS ITEM

- A. Should the Board of Trustees approve adoption of Resolution No. 24, Series 2020, entitled **“A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF BUENA VISTA, COLORADO THROUGH APRIL 30, 2020.”?**

The Board will consider extending the Order declaring a local disaster emergency.

- B. Should the Board of Trustees approve adoption of Resolution No. 25, Series 2020, entitled **“A RESOLUTION OF THE TOWN OF BUENA VISTA ACCEPTING INFRASTRUCTURE IMPROVEMENTS INCLUDED IN THE PROJECT SCOPE OF THE 2018 WATER SYSTEM IMPROVEMENTS COLORADO STATE REVOLVING FUND LOAN.”?**

The Board will consider accepting the Notice of Completion of the water improvement projects.

- C. Letter requesting extension of DOLA REDI grant for Central Colorado Regional Airport
The Board will consider approving a request to the Department of Local Affairs extending the REDI grant deadline into the next fiscal year ending June 30, 2021.

- D. Review 2020 Budget

The Trustees will discuss and review impacts to the 2020 Budget as a result of the COVID19 pandemic.

- E. Review and discuss a draft ordinance related to Tobacco regulations.

The Board will review a draft ordinance and provide feedback to Staff for a version for adoption.

X. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting by entering your name, address, and subject to be discussed in the Zoom Chat box, or by emailing 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 to respond then or at a later time to remarks made by any citizen.

XI. TRUSTEE/STAFF INTERACTION

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

XII. EXECUTIVE SESSION

An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b)." concerning Lazzaro v. Garcia, U.S. District Court Civ. Action No. 2019-cv-1934-REB-SKC.

An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the Police Chief hiring process.

XIII. ADJOURNMENT

This Agenda may be Amended

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