



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 12, 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 via Zoom
Conferencing Access Information: <https://zoom.us/j/88948930525> Password: 007876
Listen via phone at 1-346-248-7799 Meeting ID: 889 4893 0525 Password: 007876

**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
2. BoT Special Meeting – May 7, 2020
3. Trails Advisory Board – March 3, 2020
4. Beautification Advisory Board – January 7, 2020
5. Beautification Advisory Board - April 2, 2020

B. Police Chief Report

C. Fire Chief Report

D. Colorado Retirement Association Participation Agreements for 401(a) and 457 Plans

Approve Mayor Lacy sign the Participation Agreements.

E. Chaffee County Development Services Department Activity Update

VI. STAFF REPORTS

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

VII. BUSINESS ITEM

A. Mt. Olivet Cemetery

*The Trustees will consider approving a new cemetery ordinance and to amend the fees associated
with Mt. Olivet Cemetery.*

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov, on Friday, May 8, 2020

B. Should the Board of Trustees approve adoption of Ordinance No. X, Series 2020, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING ARTICLE VIII OF CHAPTER 11 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE RULES AND REGULATIONS FOR MT. OLIVET CEMETERY.”?**

C. **Recreational Marijuana**

The Trustees will discuss allowing the sale of recreational marijuana.

VIII. 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.

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov, on Friday, May 8, 2020