



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
June 23, 2020**

Work Session at 6:00 PM – Buena Vista Police Department – Review of the Department Standard Operating Procedures (SOP's)

**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/87229496300> Password: 391587
Listen via phone at 1-346-248-7799 Meeting ID: 872 2949 6300 Password: 391587

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 – June 9, 2020
2. Recreation Advisory Board Minutes – May 6, 2020
3. Airport Advisory Board Minutes – May 19, 2020

B. Town Clerk Report

- C. Adoption of Resolution No. 36, Series 2020 entitled “A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF BUENA VISTA, COLORADO THROUGH JULY 31, 2020.”**

Approve extending the Order declaring a local disaster emergency.

VI. 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 when Mayor Lacy asks for Public Comment, select the More button, click Participants, and raise your hand. By phone press *9 to raise your hand and *6 to mute/unmute your phone, 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 to respond then or at a later time to remarks made by any citizen.*

VII. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, June 19, 2020

VIII. BUSINESS ITEMS

- A. **Public Hearing – Approve an application transferring the Lodging and Entertainment Liquor License from Buena Vista Adventure Center LLC dba Adventure Hub to Black Burro Bikes LLC dba Black Burro Bikes?**

The Board will consider approving the transfer of a Lodging and Entertainment Liquor License.

- B. **Should the Board of Trustees approve adoption of Ordinance No. 9, 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.”?**

The Trustees will consider approving code revisions to the cemetery ordinance related to definitions and removals of nonapplicable verbiage.

- C. **Should the Board of Trustees approve adoption of Resolution No. 37, Series 2020, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SECOND AMENDMENT TO THE TOWN OF BUENA VISTA RAW WATER LEASE AGREEMENT WITH THE MEADOWS FARM, LLC TO LEASE THE WATER FROM THE LEESMEAGH DITCH.”?**

The Trustees will consider approving amending the Leesmeagh Water Lease Agreement.

- D. **Should the Board of Trustees approve adoption of Resolution No. 38 Series 2020, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A NOTICE OF AWARD TO AMERICAN ROAD MAINTENANCE FOR THE 2020 AEJRW 15-33 REHABILITATION PROJECT.”?**

The Trustees will consider approving a Notice of Award for the runway rehabilitation project at the Central Colorado Regional Airport.

- E. **CARES Relief Funding Memorandum of Understanding with Chaffee County**

Consider a Memorandum of Understanding and Cooperative Agreement between Chaffee County, City of Salida, Town of Buena Vista and Town of Poncha Springs for the Coronavirus Relief Fund.

- F. **Town Treasurer 2019 Audit Presentation**

The Board of Trustees will see a presentation from staff on the completed 2019 audit report.

IX. TRUSTEE/STAFF INTERACTION

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

X. EXECUTIVE SESSION

“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 potential future annexation of The Meadows Farm.”

XI. ADJOURNMENT

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