

THE TOWN OF
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BUENA VISTA, COLORADO 81211



BUENA VISTA
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**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
June 29, 2023**

Work Session at 6:00 PM - Trustee Candidate Presentations
(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/81138570285> Password: 070320
Listen via phone at 1-719-359-4580 Meeting ID: 811 3857 0285 Password: 070320

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. OATH OF OFFICE – Police Officer Blake Baidinger

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 – June 13, 2023

B. Town Clerk Report

C. Adoption of Ordinance No. 14, Series 2023, entitled, “AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA AMENDED SECTION 2-47(E) OF THE BUENA VISTA MUNICIPAL CODE.”

D. Consent to Hoffmann, Parker, Wilson & Carberry, P.C. representing the Chaffee County Housing Authority as its general legal counsel and the Town of Buena Vista as its Town Attorney.

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, June 23, 2023

VII. 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 Fay 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.*

VIII. STAFF REPORTS

1. Town Treasurer
2. Public Works Director
3. Recreation Supervisor

IX. BUSINESS ITEMS

A. Trustee Appointment

*The Board will consider an appointment to fill the vacancy on the Board of Trustees. The Oath of Office will be given, and the Trustee will take their seat on the dais.
(Estimated time – 15 minutes)*

B. 2022 Audit Report

*The Board will consider to accept or reject the 2022 Financial Statement and Audit Reports.
(Estimated time – 15 minutes)*

C. Update on New Police Station Budget

*Staff will provide an update on the new Police Station project, projected actual expenses compared to budget and recommendations on how the Town can utilize available funds for other priority projects
(Estimated time – 20 minutes)*

D. Water Ordinance Presentation

*Staff will provide an update on the proposed Water Policy and Water Ordinance.
(Estimated time – 40 minutes)*

E. 116 N. Court Street Easement Agreement

Should the Board of Trustees approve the adoption of Resolution No. 40, Series 2023, entitled
“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN EASEMENT AGREEMENT FOR AN ENCROACHMENT ON TOWN RIGHT-OF-WAY ADJACENT TO 116 N. COURT STREET, BUENA VISTA, COLORADO.”

The Board will consider approving the easement agreement for an encroachment into the Town right-of-way adjacent to 116 N. Court Street. (Estimated time – 10 minutes)

F. Public Hearing – 2023 Budget Adjustments

Should the Board of Trustees approve the adoption of Resolution No. 41, Series 2023, entitled
“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN ADJUSTED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023.”

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Should the Board of Trustees approve the adoption of Resolution No. 42, Series 2023, entitled
**“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO,
ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR
THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST
DAY OF DECEMBER 2023.”**

*The Board will consider approving the mid-year adjusted budget and to appropriate funds for
expenditures that have been discussed and approved through the first half of 2023.*

(Estimated time – 10 minutes)

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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