



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 22, 2020**

**Virtual Regular Meeting at 7:00 PM
(Meeting will not be held at the 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://us02web.zoom.us/j/81298265583> Password: 844688
Listen via phone at 1-301-715-8592 Meeting ID: 812 9826 5583 Password: 844688

**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. PROCLAMATION – Suicide Prevention and Recovery Month

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 – September 8, 2020
2. Board of Trustees Regular Meeting – September 15, 2020
3. Tree Advisory Board – March 5, 2020
4. Historic Preservation Commission – June 4, 2020
5. Historic Preservation Commission – June 11, 2020
6. Historic Preservation Commission – July 2, 2020
7. Historic Preservation Commission – August 6, 2020

B. Police Chief Report

C. Town Clerk Report

D. Chaffee County Development Services Department September 14, 2020 Activity Update

E. Local Business Grant Program

VII. PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 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, 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@buonavistaco.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.*

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buonavistaco.gov on Friday, September 18, 2020

VIII. STAFF REPORTS

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

IX. BUSINESS ITEMS

A. Chaffee Housing Authority IGA

Should the Board of Trustees approve adoption of Resolution No. 54, Series 2020 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE ESTABLISHING INTERGOVERNMENTAL AGREEMENT FOR THE CHAFFEE COUNTY MULTIJURISDICTIONAL HOUSING AUTHORITY.”?**

The Board will consider adopting a resolution establishing an Intergovernmental Agreement for the Chaffee County Multijurisdictional Housing Authority. (Estimated time - 15 minutes)

B. South Main Exchange Potentials

The Board will consider a proposal to provide control of Front Loop Road to the Surf Hotel/The Town Company, allow a Common Consumption Area in the Town Square Park, and obviate the obligation for a roundabout in exchange for the removal of the Texaco. (Estimated time - 30 minutes)

C. Nuisance Fee Schedule – Ability for Code Enforcement Officer to issue citations

The Board will discuss and consider authorizing the Code Enforcement Officer to issue citations for certain nuisance violations. (Estimated time - 15 minutes)

D. Should the Board of Trustees approve adoption of Resolution No. 55, Series 2020 entitled, “A RESOLUTION OF THE TOWN OF BUENA VISTA ENTERING AN AGREEMENT WITH WBS COATINGS, INC. FOR THE INTERIOR RECOATING OF A 0.277MG POTABLE WATER STORAGE TANK.”?

The Board will consider approving a Notice of Award to WBS Coatings, Inc. for the interior recoating of the portable water storage tank located in the Ivy League Subdivision. (Estimated time - 10 minutes)

E. Gallagher Ballot Measure

The Board will receive information on Colorado Amendment B, Gallagher Amendment Repeal and Property Tax Assessment Rates Measure. (Estimated time - 15 minutes)

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT