



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
October 13, 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/89196194944> Password: 875265
Listen via phone at 1-301-715-8592 Meeting ID: 891 9619 4944 Password: 875265

**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 – September 22, 2020
2. Airport Advisory Board – August 18, 2020
3. Recreation Advisory Board – August 5, 2020
4. Beautification Advisory Board – September 3, 2020
5. Tree Advisory Board – September 3, 2020

B. Police Chief Report

C. Fire Chief Report

D. Chaffee County Office of Housing September Activities Report

E. Chaffee County Development Services Department September Activities Report

VI. 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@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. Recreation Director
4. Public Works Director

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, October 9, 2020

5. Airport Manager

VIII. BUSINESS ITEMS

A. Fire Mitigation Project Proposal

Cindy Williams with Envision Chaffee County, and County Commissioner Keith Baker will present to the Board a proposal for fire mitigation. (Estimated time - 15 minutes)

B. Update to Housing Authority IGA

Should the Board of Trustees approve adoption of Resolution No. 56, Series 2020 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A REVISED ESTABLISHING INTERGOVERNMENTAL AGREEMENT FOR THE CHAFFEE COUNTY MULTIJURISDICTIONAL HOUSING AUTHORITY AND RESCINDING THE BOARD’S SEPTEMBER 22, 2020 APPROVAL OF A PRIOR VERSION.”?**

The Board will consider rescinding Resolution No. 54, approved September 22, 2020, and adopt Resolution No. 56 that removes the Town of Poncha Springs from the Chaffee County Multijurisdictional Housing Authority. (Estimated time - 10 minutes)

C. Beautification Advisory Board

The Board will hear an update on the Beautification Advisory Board activities, and 2021 budget requests. (Estimated time - 15 minutes)

D. Trails Advisory Board

The Trustees will hear an update on the Trails Advisory Board activities, and 2021 budget requests. (Estimated time - 15 minutes)

E. Recreation Advisory Board

The Board will hear an update on the Recreation Advisory Board activities, and 2021 budget request. (Estimated time - 15 minutes)

F. Gallagher Amendment B

Should the Board of Trustees approve adoption of Resolution No. 57, Series 2020 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, ENDORSING THE PASSAGE OF AMENDMENT B ON THE NOVEMBER 2020 BALLOT.”?**

The Board will consider a resolution expressing the Town’s position on Amendment B in the upcoming Election on November 3, 2020. (Estimated time - 5 minutes)

G. Public Hearing – 2021 Budget Presentation

Town Treasurer Michelle Stoke will present the 2021 preliminary budget to the Board, and set the dates for budget public hearings. (Estimated time - 30 minutes)

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, October 9, 2020