



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
March 24, 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/839531184>**

Listen via phone at 1-301-715-8592 Meeting ID: 839 531 184

**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 – March 10, 2020
2. Board of Trustees Special Meeting – March 18, 2020

B. Town Clerk Report

VI. STAFF REPORT

1. Town Treasurer
2. Principal Planner

VII. BUSINESS ITEMS

- A. Should the Board of Trustees approve adoption of Resolution No. 21, Series 2020, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING JUDGE BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**
The Board will consider approving the appointment of Brian Green as the Buena Vista Municipal Judge.
- B. Should the Board of Trustees approve adoption of Resolution No. 22, Series 2020, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES, PROVIDED BY DIBBLE ENGINEERING FOR RUNWAY REHABILITATION.”?**
The Board will consider approving the agreement with Dibble Engineering for runway rehabilitation.

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, March 20, 2020

- C. Should the Board of Trustees approve adoption of Resolution No. 23, Series 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A VEHICLE PURCHASE AGREEMENT WITH NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT TO ACQUIRE A 2011 FERRARA ENGINE FOR THE BUENA VISTA FIRE DEPARTMENT.”?**

The Board will consider approving the purchase of a 2011 Fire Engine to replace our 1974 Fire Engine using funds saved up from the Fire Incident Deployment and Brush Truck programs.

- D. **Municipal Water and relief for COVID-19 impacts**

The Board will continue discussion on municipal water billing and other relief options related to COVID-19 Impacts.

- E. Should the Board of Trustees approve adoption of Ordinance No. 04, Series 2020 entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING CHAPTER 2, ARTICLE 1, OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE CONDUCT OF TOWN ELECTIONS.”?**

The Board will consider changes to the Municipal Code designating all municipal elections be conducted as mail ballot elections, and transferring the authority and responsibility to appoint elections judges from the Trustees to the Town Clerk.

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@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.

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

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