



**AMENDED AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 11, 2023**

Work Session at 6:30 PM – Envision Chaffee County

*Program Director Kim Marquis will provide the Board with information on the 2023 Fire Mitigation Plan
(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/83695774712> Password: 351540
Listen via phone at 1-301-715-8592 Meeting ID: 836 9577 4712 Password: 351540

**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 – Jan Delp – Jan’s Restaurant

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 – March 28, 2023
2. Water Advisory Board Meeting – February 23, 2023
3. Trails Advisory Board Meeting – March 7, 2023

B. Police Chief Report

C. Approving a Public Improvement Agreement with Mountain Dream Enterprises, LLC

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenvistaco.gov on Friday, April 7, 2023

Adoption of Resolution No. 26, Series 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PUBLIC IMPROVEMENT AGREEMENT WITH MOUNTAIN DREAM ENTERPRISES, LLC AND D8.18 INVESTMENTS FOR THE PROPERTY KNOWN AS HESS ALBERSON SUBDIVISION, BUENA VISTA, COLORADO.”**

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 Administrator
2. Fire Chief
3. Public Works Director

IX. BUSINESS ITEMS

A. Chaffee County Community Foundation – Community Grants Awards

*Betsy Dittenber, Executive Director of the Chaffee County Community Foundation, will present the official recommendations for the Buena Vista Community Grants.
(Estimated Staff time – 10 minutes; discussion – 5 minutes)*

B. Consider the Adoption of a Tobacco Ordinance

*Police Chief Dean Morgan, School Resource Officer Jake Englund, and Buena Vista School District Superintendent Lisa Yates will discuss adopting a tobacco ordinance.
(Estimated Staff time – 15 minutes; discussion – 20 minutes)*

C. Orion Integration Services

*Sole Source for Information Technology Support and Security Solutions
(Estimated Staff time – 10 minutes; discussion – 5 minutes)*

X. TRUSTEE INTERACTION

The Board discusses items of interest for the community and staff.

XI. EXECUTIVE SESSION

“An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning the Carbonate St. Project.”

XII. ADJOURNMENT

This Agenda may be Amended

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