



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 12, 2022**

Work Session at 6:00 PM – Sustainable Funding Discussion with Chaffee Housing Authority
(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/88075048459> Password: 971317
Listen via phone at 1-301-715-8592 Meeting ID: 880 7504 8459 Password: 971317

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 29, 2022
2. Planning & Zoning Commission – March 9, 2022
3. Planning & Zoning Commission – March 16, 2022

B. Ascend II LLC – Renewal of Medical Marijuana License

Adoption of Resolution No. 24, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE RENEWAL OF THE MEDICAL MARIJUANA STORE LICENSE FOR ASCEND II, LLC.”**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenvistaco.gov on Thursday, April 7, 2022

VI. 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 Lacy 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.*

VII. STAFF REPORTS *(Estimated Time – 15 minutes)*

1. Town Administrator
2. Town Treasurer
3. Police Chief
4. Fire Chief
5. Airport Manager

VIII. BUSINESS ITEMS

A. Public Hearing – Stackhaus Annexation and Zoning Ordinances

The Board will hear presentations from Stackhaus LLC as well as staff and public comment on the petition to annex and application to zone 15750 County Road 306.

Should the Board of Trustees approve the adoption of Resolution No. 25, Series 2022, entitled, **“A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF PARCELS OF LAND TO THE TOWN OF BUENA VISTA, COLORADO, KNOWN AS STACKHAUS ANNEXATION NO. 1 AND NO. 2?”**

Should the Board of Trustees approve the adoption of Ordinance No. 10, Series 2022, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS STACKHAUS ANNEXATION NO. 1?”**

Should the Board of Trustees approve the adoption of Ordinance No. 11, Series 2022, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS STACKHAUS ANNEXATION NO. 2?”**

Should the Board of Trustees approve the adoption of Ordinance No. 12, Series 2022, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ZONING NEWLY ANNEXED PROPERTY KNOWN AS THE STACKHAUS ANNEXATION NOS. 1 AND 2?”**

B. Proposed Changes to the Water Rate Schedule

The Board will consider establishing updated water rates specific to water rates, system investment and water dedication fees. (Estimated time – 10 minutes)

Should the Board of Trustees approve the adoption of Resolution No. 26, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING UPDATED WATER RATES IN THE 2022 FEE SCHEDULE.**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Thursday, April 7, 2022

C. Purchase Contract for the Bray-Allen Extension Water Right

Should the Board of Trustees approve the adoption of Resolution No. 27, Series 2022, entitled

“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A WATER RIGHTS PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE ALL DOCUMENTS REQUIRED TO ACQUIRE THE SUBJECT WATER RIGHTS?”

The Board will consider authorizing the Mayor and/or Town Administrator to sign the Bray-Allen Extension water right purchase contract. (Estimated time – 5 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

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