



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 28, 2020**

Work Session at 6:00 PM – Discussion About Goals and Priority Projects for 2021-2025

**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 to the video conference.
Conferencing Access Information: <https://zoom.us/j/86923027428> Password: 023413
Listen via phone at 1-301-715-8592 Meeting ID: 869 2302 7428 Password: 023413

**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 – April 14, 2020

B. Town Clerk Report

C. Code Enforcement Report – 1st Quarter

D. Adoption of Resolution No. 26, Series 2020 entitled “A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF BUENA VISTA, COLORADO THROUGH MAY 31, 2020.”

Approve extending the Order declaring a local disaster emergency.

VI. 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 when Mayor Lacy asks for Public Comment, access the Chat Box 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. Principal Planner

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, April 24, 2020

VIII. BUSINESS ITEMS

- A. Should the Board of Trustees approve adoption of Ordinance No. 5, Series 2020, entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO REPEALING AND REENACTING SECTION 10-257 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING TOBACCO REGULATIONS.”?**
The Board will consider approving changes to tobacco regulations.
- B. Should the Board of Trustees approve adoption of Ordinance No. 6, Series 2020, entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO AMENDING SECTION 1-42 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING ACTS OF AGENTS AND REPRESENTATIVES.”?**
The Trustees will consider approving changes to municipal code related to acts of agents and representatives.
- C. Should the Board of Trustees approve adoption of Resolution No. 27, Series 2020, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEE OF THE TOWN OF BUENA VISTA, COLORADO REAPPOINTING PHILLIP PUCKETT AS TOWN ADMINISTRATOR.”?**
The Board of Trustees will consider reappointing Phillip Puckett as the Town Administrator.
- D. Should the Board of Trustees approve adoption of Resolution No. 28, Series 2020, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING HOFFMANN, PARKER, WILSON AND CARBERRY, P.C. AS TOWN ATTORNEY.”?**
The Board of Trustees will consider reappointing Hoffman, Parker, Wilson and Carberry, P.C. as the Town Attorney.
- E. Should the Board of Trustees approve adoption of Resolution No. 29, Series 2020, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING MICHELLE STOKE AS TOWN TREASURER.”?**
The Board of Trustees will consider reappointing Michelle Stoke as the Town Treasurer.
- F. Should the Board of Trustees approve adoption of Resolution No. 30, Series 2020, entitled **“ A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING PAULA BARNETT AS TOWN CLERK.”?**
The Board of Trustees will consider reappointing Paula Barnett as the Town Clerk.
- G. Should the Board of Trustees approve adoption of Resolution No. 31, Series 2020, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING JUDGE BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**
The Board of Trustees will consider reappointing Brian Green as Municipal Court Judge.
- H. **Selection and Appointment of Mayor Pro Tem**
The Board of Trustees will select and appoint the Mayor Pro Tem.
- I. **Advisory Boards and Community Liaison**
The Board will consider appointing Trustees to the Advisory Boards and Community Groups.
- J. Should the Board of Trustees approve adoption of Resolution No. 32, Series 2020, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK AND TRUST ACCOUNTS.”?**
The Board of Trustees will consider a resolution reaffirming the officers of the Town of Buena Vista to remain as authorized signers on the Town Bank and Trust Accounts.

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K. Improvements on East Main Street

The Trustees will review information related to street improvements on the southside of East Main Street between Court Street and Evans Street.

L. Town Owned Parcels

The Board will discuss options to utilize Town owned parcels for BV CORE Safety facilities, Boys & Girls Club, Housing, and other municipal uses.

M. Mt. Olivet Cemetery

The Trustees will consider proposed modifications to the Cemetery ordinance and Fee Schedule.

N. The Board will review the 1st Quarter, 2020 Financial Report with Treasurer Stoke

The Board will receive information on the 2020 1st Quarter Financial Report.

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

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