

THE TOWN OF
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BUENA VISTA, COLORADO 81211



BUENA VISTA
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**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 10, 2022**

Work Session at 6:00 PM – Parks & Trails Comprehensive Plan Presentation- University Colorado Denver
(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 – April 26, 2022
2. Recreation Advisory Board – March 16, 2022
3. Trails Advisory Board – April 5, 2022

B. Correction to 2017 Subdivision Recording Error

Adoption of Resolution No. 37, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA COLORADO CONCERNING THE FINAL PLAT FOR COLLEGIATE HEIGHTS LOTS 39 and 40.”**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, May 6, 2022

- C. Adoption of Resolution No. 38, Series 2022, entitled **“A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND PAVEMENT MAINTENANCE SERVICES, INC. FOR THE 2022 STREET PAVING PROJECT.”**
- D. Adoption of Resolution No. 39, Series 2022, entitled **“A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND OSCAR’S ROOFING SERVICES FOR COMMUNITY CENTER ROOFING SERVICES.”**
- E. Adoption of Ordinance No. 13, Series 2022, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE SALE AND CONVEYANCE OF PROPERTY TO RICHARD W. EBERHARDT AND WILMA C. EBERHARDT, AND AUTHORIZING EXECUTION OF ALL CLOSING DOCUMENTS.”**
- F. **Chaffee County Development Services Department – April Activity Report**

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. BUSINESS ITEM

A. Trustee Candidate Presentations

The Board will hear presentations from candidates interested in the appointment to fill the Board of Trustees vacancy. (Estimated time – 20 minutes)

VIII. STAFF REPORTS

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

IX. BUSINESS ITEM

B. Trustee Appointment

The Board will consider an appointment to fill the Trustee vacancy. (Estimated time – 20 minutes)

C. Public Hearing – Buena Vida Spirits Retail Liquor Store

The Board will consider approving a Retail Liquor Store Application for Buena Vida Spirits located at 595 South Main Street, Suite 100, Mark and Kristen Krasnow, owners. (Estimated time – 30 minutes)

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D. Pickleball Courts

Should the Board of Trustees approve the adoption of Resolution No. 40, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SPORT COURT OF THE ROCKIES FOR THE RIVER PARK’S SIX PICKLEBALL COURT FACILITY.”**

(Estimated time – 15 minutes)

E. Carbonate Street Development Update

The Board will receive and discuss an update from Staff on the conceptual site planning and public input campaign to date. (Estimated time – 15 minutes)

F. Advisory Boards and Community Liasion

The Board will consider appointing liaisons to Advisory Boards and Community Groups.

(Estimated time – 10 minutes)

G. Street Patio

The Board will hear from Staff and discuss policy direction on the topic of updating the Outdoor Street Patio Policy from 2018. In addition, this discussion will contemplate how to deal with the expiration of the 2020 COVID-19 temporary patio and liquor premises permits for local businesses.

X. TRUSTEE/STAFF INTERACTION

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

XI. EXECUTIVE SESSION

An executive session to consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The executive session concerns the Treasurer position.”

XII. ADJOURNMENT

This Agenda may be Amended

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