



**AMENDED AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 23, 2023**

Work Session at 6:00 PM – Boys and Girls Clubs of Chaffee County
(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

A. Alzheimer's Association The Longest Day - June 21, 2023

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 – May 9, 2023
2. Beautification Advisory Board – April 6, 2023
3. Recreation Advisory Board – March 15, 2023
4. Recreation Advisory Board – April 19, 2023

B. Town Clerk Report

C. Recreation Supervisor Report

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Tuesday, May 23, 2023

- D. Adoption of Resolution No. 32, Series 2023, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MALLORY BOORKS AND CALEB EFTA AS REGULAR VOTING MEMBERS AND CORRECTING TERM APPOINTMENT FOR SARAH KUHN OF THE TREE ADVISORY BOARD.**"

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 Treasurer
2. Public Works Director
3. Airport Manager

IX. BUSINESS ITEMS

A. Temporary Moratorium

The Board will consider adopting an ordinance which implements, with immediate affect, a 120-day moratorium on the acceptance and processing of new subdivision applications. The Board may choose to adopt an ordinance that also includes a moratorium on the acceptance of new annexation petitions requiring water.

Ordinance Option A

Should the Board of Trustees approve the adoption of Ordinance No. XX, Series 2023, entitled, "**AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF SUBDIVISION APPLICATIONS WITHIN THE TOWN.**"

Ordinance Option B

Should the Board of Trustees approve the adoption of Ordinance No. XX, Series 2023, entitled, "**AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF SUBDIVISION APPLICATIONS AND ANNEXATION PETITIONS WITHIN THE TOWN.**"

(Estimated Staff time – 10 minutes; discussion – 30 minutes)

B. Central Colorado Regional Airport – CDOT Funding

Should the Board of Trustees approve the adoption of Resolution No. 33, Series 2023, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING COLORADO DIVISION OF AERONAUTIC-DISCRETIONARY AVIATION GRANT RESOLUTION FOR PROFESSIONAL SERVICES FOR THE 2023 APRON REHABILITATION AND FENCE RELOCATION PROJECT (23-AEJ-01) CONSTRUCTION PHASE.**"

The Board will consider approving the Discretionary Aviation Grant from the Colorado Division of Aeronautics.

(Estimated Staff time – 5 minutes; discussion – 5 minutes)

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Tuesday, May 23, 2023

C. Amend the 2023 Fee Schedule

Should the Board of Trustees approve the adoption of Resolution No. 34, Series 2023, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA 2023 FEE SCHEDULE."**

The Board will consider amending the 2023 Fee Schedule that includes increasing fill station fees, adding asphalt paving to cash in lieu fees, water operation service fee costs, and backflow testing for compliance measures.

(Estimated Staff time – 5 minutes; discussion – 5 minutes)

D. Proposal from Wright Water Engineers Inc. for Buena Vista Well No. 4

Should the Board of Trustees approve the adoption of Resolution No. 35, Series 2023, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING A PROPOSAL FROM WRIGHT WATER ENGINEERS, INC FOR ENGINEERING SERVICE FOR WELL #4."**

The Board will consider approving a proposal from Wright Water Engineers, Inc. for engineering service for Well No. 4.

(Estimated Staff time – 5 minutes; discussion – 5 minutes)

E. Trustee Vacancy

With the resignation of Trustee Mark Jenkins, the Trustees will determine if the vacancy will be filled by an appointment of the Board or an election held.

(Estimated Staff time – 5 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 legal issues related to an employment matter.

EXECUTIVE SESSION

An executive session to consider a personnel matter, 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 following additional information is provided: To consider the terms and conditions of the Town Administrator's employment with the Town.

XII. Potential action on the matters considered during the personnel executive session set forth above.

XIII. Consideration of a personnel matter involving the performance of the Town Administrator and the terms and conditions of the Town Administrator's employment with the Town.

XIV. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Tuesday, May 23, 2023