



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
June 9, 2020**

**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/81557270892> Password: 892386  
Listen via phone at 1-346-248-7799 Meeting ID: 815 5727 0892 Password: 892386

**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 – May 26, 2020
2. Recreation Advisory Board Meeting – February 5, 2020
3. Trails Advisory Board Meeting – March 3, 2020

**B. Police Chief Report**

**C. Fire Chief Report**

**D. Chaffee County Director of Housing May 2020 Activities Report**

**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@buonavistaco.gov](mailto:bvclerk@buonavistaco.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. Recreation Director
4. Public Works Director
5. Airport Manager

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Friday, June 5, 2020

**VIII. BUSINESS ITEMS**

**A. East Main Street Improvements**

*The Trustees will explore streetscape design options for the undeveloped East Main Street block between Court Street and Beldan Street and will give direction to staff to finalize public infrastructure requirements for current and future development on this block.*

**B. Should the Board of Trustees approve adoption of Ordinance No. 8, Series 2020, entitled, “AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY, LLC FOR TWO TOWN POLICE VEHICLES.”?**

*The Trustees will consider approving a lease purchase agreement for two police vehicles.*

**C. Should the Board of Trustees approve adoption of Resolution No. 35, Series 2020, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO A-1 CHIP-SEAL COMPANY FOR THE 2020 CHIP-SEAL STREET IMPROVEMENTS PROJECT.”?**

*The Trustees will consider approving a Notice of Award to A-1 Chip-Seal Company for chip-seal installation bid schedule items of the Railroad 2020 Street Fund Street Improvement Project.*

**D. Chaffee County Comprehensive Plan Draft Review**

*The Trustees will review and provide comments on the Chaffee County Comprehensive Plan.*

**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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