

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
June 13, 2023**

Work Session at 6:00 PM – Assisted Living Presentation
(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/81138570285> Password: 070320
Listen via phone at 1-719-359-4580 Meeting ID: 811 3857 0285 Password: 070320

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 23, 2023
2. Tree Advisory Board – May 4, 2023

B. Adoption of Resolution No. 36, Series 2023, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING THE RESIGNATION OF ROBERT DIMMITT, APPOINTING WILLIAM DeLAY AS A REGULAR VOTING MEMBER, AND TED OSOWSKI AS AN ALTERNATE MEMBER OF THE AIRPORT ADVISORY BOARD."

C. Adoption of Resolution No. 37, Series 2023, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING THE FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-08-0082-021-2023 AIRPORT IMPROVEMENT PROGRAM"

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, June, 9, 2023

FOR THE 2023 APRON REHABILITATION AND FENCE RELOCATION PROJECT, CONSTRUCTION PHASE."

- D. Adoption of Resolution No. 38, Series 2023, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AUTHORIZING AND APPROVING THE "NEW" AMENDED HANGAR GROUND LEASE OF TOWN-OWNED PROPERTY AT THE CENTRAL REGIONAL AIRPORT TO M & E RENTAL PROPERTIES, LLC."**
- E. Adoption of Resolution No. 39, Series 2023, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AUTHORIZING AND APPROVING A HANGAR GROUND LEASE OF TOWN-OWNED PROPERTY AT THE CENTRAL REGIONAL AIRPORT TO JED AIR, LLC."**
- F. Adoption of Ordinance No. 13, Series 2023, entitled, "AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING VARIOUS PROVISIONS OF CHAPTER 11 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING SPECIAL EVENTS IN PUBLIC PLACES."**

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 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.*

VII. STAFF REPORTS

- 1. Police Chief
- 2. Fire Chief
- 3. Airport Manager

VIII. BUSINESS ITEMS

A. Public Hearing – The Crossings – Preliminary Plat and Rezone

The Board will consider a motion to continue a public hearing on The Crossings Preliminary Plat and Rezone. (Estimated time – 5 minutes)

B. Buena Vista Public Library Expansion

Cecilia LaFrance, Executive Director of the Buena Vista Library, will provide the Board with an update on the expansion of the library. (Estimated Staff time – 20 minutes; discussion – 5 minutes)

C. Town Administrator Hiring Process

The Board will discuss and establish job search goals for the new Town Administrator. (Estimated time – 30 minutes)

D. Town Administrator Residency Requirement

The Board will consider amending the Buena Vista Municipal Code - Appointment of Town Administrator Section. 2-47(e) regarding the proximity of residency. (Estimated time – 10 minutes)

E. Interim Town Administrator Plan

The Board of Trustees will consider approving the Temporary Interim Town Administrator Employment Agreement with Town Treasurer Phillip Puckett. (Estimated time – 10 minutes)

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F. Reschedule July 27, 2023, Board of Trustee Meeting to July 25, 2023

*The Board will consider rescheduling the second meeting in July back to Tuesday, July 25, 2023.
(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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