



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
June 14, 2022**

Work Session at 6:00 PM – Buena Vista Schools Update and Carbonate Street Childcare
(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 – May 24, 2022
2. Historic Preservation Commission Minutes – February 3, 2022
3. Historic Preservation Commission Minutes - March 3, 2022
4. Historic Preservation Commission Minutes – April 7, 2022
5. Historic Preservation Commission Minutes – May 5, 2022

B. Chaffee County Development Services Department – May Activity Report

VI. PUBLIC COMMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, June 10, 2022

*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. BUSINESS ITEMS

A. Police Station – Financing Approval

Should the Board of Trustees approve the adoption of Ordinance No. 21, Series 2022, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF CERTAIN REAL PROPERTY BY THE TOWN; APPROVING THE FORMS OF SUCH DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.”?**

Alan Matlosz, Stifel Public, Managing Director, will provide the Board with details of the various components of the lease agreement and site lease related to financing the police station.

The Board will review a related ordinance. (Estimated time – 15 minutes)

B. Police Station Project Update

Should the Board of Trustees approve the adoption of Resolution No. 45, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AGREEMENT WITH MW GOLDEN CONSTRUCTORS FOR CONSTRUCTION WORK ON THE NEW POLICE STATION.”?**

The Board will receive an update on the project and consider a contract agreement with the General Contractor. (Estimated time – 15 minutes)

C. Chaffee County Multi-jurisdictional Hazard Mitigation Plan Update

Should the Board of Trustees approve the adoption of Resolution No. 46, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE CHAFFEE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2022 – 2027.”?**

Chaffee County Emergency Manager Rich Atkins will review the Chaffee County Multi-Jurisdictional Hazard Mitigation Plan with the Board for potential approval of the plan. (Estimated time – 10 minutes)

D. Boys & Girls Club Facility

The Board will receive an update on the Boys & Girls Club project and site plan.

(Estimated time – 10 minutes)

E. Public Hearing – Hotel & Restaurant Liquor License -Miana BV, LLC dba Bread + Salt BV

The Board will consider approving a Hotel & Restaurant Liquor License for Miana BV LLC dba Bread + Salt BV. (Estimated time – 10 minutes)

VIII. STAFF REPORTS (Estimated time – 15 minutes)

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

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IX. BUSINESS ITEMS CONTINUED

F. 1st Quarter Financial Status Report

*Treasurer Michelle Stoke will review the 1st Quarter Financial Report with the Board.
(Estimated time – 5 minutes)*

G. State of Colorado Family Medical Leave Insurance Program

Should the Board of Trustees approve the adoption of Resolution No. 47, Series 2022, entitled,
**“A RESOLUTION ELECTING TO OPT THE TOWN OUT FROM PARTICIPATION IN THE STATE OF
COLORADO FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM.”?**

*The Board will consider approving a resolution electing to opt the Town out of participating in the State
of Colorado Family and Medical Leave Insurance Program. (Estimated time – 5 minutes)*

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

This Agenda may be Amended

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