

THE TOWN OF  
PO BOX 2002 • 210 E. MAIN ST.  
BUENA VISTA, COLORADO 81211



BUENA VISTA  
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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
August 8, 2023**

**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,  
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  
you must connect to the video conference.**

**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 – July 25, 2023
2. Water Advisory Board – April 20, 2023
3. Water Advisory Board – May 18, 2023
4. Water Advisory Board – June 15, 2023
5. Planning & Zoning Commission – March 1, 2023
6. Planning & Zoning Commission – April 5, 2023
7. Planning & Zoning Commission – May 3, 2023
8. Planning & Zoning Commission – May 17, 2023

**B. Adoption of Resolution No. 52, Series 2023, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES  
FOR THE TOWN OF BUENA VISTA, COLORADO, CONFIRMING APPOINTMENT FOR JOSEPH TEIPEL  
TO THE CHAFFEE COUNTY MULTI JURISDICTIONAL HOUSING AUTHORITY.”**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, August 4, 2023

- C. Adoption of Resolution No. 53, Series 2023, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS, CREDIT CARD ACCOUNTS AND INVESTMENT ACCOUNTS.”
- D. Adoption of Resolution No. 54, Series 2023, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LOWRY CONTRACTING FOR THE POCKET WAVE REMODEL PROJECT.”
- E. Adoption of Resolution No. 55, Series 2023, entitled, “A RESOLUTION OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO A-1 CHIPSEAL COMPANY FOR THE 2023 STREET CHIPSEAL PROJECTS.”
- F. Adoption of Resolution No. 56, Series 2023, entitled, “A RESOLUTION OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO S & S UNLIMITED FOR THE 2023 STREET PAVING PROJECTS.”
- G. Adoption of Resolution No. 57, Series 2023, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PUBLIC IMPROVEMENT AGREEMENT WITH THOMAS AND CATALINA WHITE FOR THE PROPERTY KNOWN AS THE WHITE MINOR SUBDIVISION (A RESUBDIVISION OF PARCEL A OF THE COLORADO NATIONAL BANK-PUEBLO PROPERTIES MINOR SUBDIVISION EXEMPTION).”

## 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](mailto: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

## VIII. BUSINESS ITEMS

### A. Chaffee County Rec Council Outdoor Recreation Management Plan Annual Report 2023

*Envision Chaffee County Program Director Kim Marquis and Recreation Special Projects Manager Earl Richmond will review the Chaffee County Rec Council's Annual Report.  
(Estimated time – 15 minutes)*

### B. Carbonate Street Phase 1 Funding Agreement

Should the Board of Trustees approve the adoption of Resolution No. 58, Series 2023, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE TAKE-OUT AGREEMENT WITH THE COLORADO CLEAN ENERGY FUND, CARBONATE STREET APARTMENTS, LLC, AND FADING WEST BUILDING SYSTEMS, LLC REGARDING THE FUNDING AWARDED TO THE TOWN UNDER THE STATE OF COLORADO INTERGOVERNMENTAL GRANT AGREEMENT THROUGH THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FROM THE INNOVATIVE HOUSING INCENTIVE GRANT PROGRAM.”

*The Board will consider approving the Carbonate Street Apartment- Tri-Party agreement.  
(Estimated Staff time – 20 minutes)*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, August 4, 2023

**C. Town Administrator Employment Agreement**

Should the Board of Trustees approve the adoption of Resolution No. 59, Series 2023, entitled  
**“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO,  
APPOINTING BRIAN BERGER TO THE POSITION OF TOWN ADMINISTRATOR AND APPROVING AN  
EMPLOYMENT AGREEMENT WITH BRIAN BERGER.”**

*The Board will consider appointing Brian Berger as Town Administrator and approving an employment agreement. (Estimated Staff time – 10 minutes)*

**IX. TRUSTEE INTERACTION**

*The Board discusses items of interest for the community and staff.*

**X. EXECUTIVE SESSION**

“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning terms of the revegetation plan with Triview Metropolitan District.”

**XI. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Friday, August 4, 2023