

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  
October 10, 2023**

**Work Session at 6:00 PM – Topside Potential Annexation Request**  
*(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 – September 26, 2023
2. Beautification Advisory Board Minutes – August 3, 2023
3. Planning & Zoning Commission Minutes – August 16, 2023
4. Water Advisory Board Minutes – July 10, 2023
5. Beautification Advisory Board Minutes – September 21, 2023

**B. Adoption of Resolution No. 68, Series 2023, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, GRANTING AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO.”**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, October 6, 2023

- C. Adoption of Resolution No. 69, Series 2023, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE RENEWAL OF THE RETAIL MARIJUANA STORE LICENSE FOR PCG ONE LLC DBA FORAGE BUENA VISTA.**”

**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
3. Planning Director
4. Public Works Director

**VIII. BUSINESS ITEMS**

**A. Buena Vida Wine & Spirits**

*Mark Krasnow, owner of Buena Vida Wine & Spirits, will provide the Board with an update on the construction of the liquor store. (Estimated time – 15 minutes)*

**B. Upper Arkansas River Valley Park Improvement Project**

*The Board will consider approving the Letter of Support confirming that the Town of Buena Vista and the City of Salida are agreeing to partner on the Upper Arkansas River Valley Park Improvement project and approving Chaffee County Community Foundation as the primary applicant who will manage the grant tracking and reporting. (Estimated time – 10 minutes)*

**C. 2024 Budget Presentation**

*Town Treasurer Phillip Puckett will present the 2024 preliminary budget to the Board and set the dates for budget public hearings. (Estimated time – 45 minutes)*

**IX. TRUSTEE INTERACTION**

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

**X. INFORMATION ONLY**

**XI. EXECUTIVE SESSION**

An 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), and to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding potential annexation of certain property into Town.

**XII. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, October 6, 2023