



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 26, 2020**

Work Session at 6:00 PM – Discussion on Housing and Short-Term Rentals

**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 via Zoom
Confereencing Access Information: <https://zoom.us/j/89411883344> Password: 998383
Listen via phone at 1-346-248-7799 Meeting ID: 894 1188 3344 Password: 998383

**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 12, 2020
2. Recreation Advisory Board Minutes – March 4, 2020
3. Recreation Advisory Board Minutes – April 1, 2020

B. Town Clerk Report

- C. Adoption of Resolution No. 33, Series 2020 entitled “A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF BUENA VISTA, COLORADO THROUGH JUNE 30, 2020.”**

Approve extending the Order declaring a local disaster emergency.

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. 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. Principal Planner

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buonavistaco.gov on Friday, May 22, 2020

VIII. BUSINESS ITEMS

A. Final review of strategic projects and goals for the next five years

The Trustees will review and adopt the strategic planning report which has been reviewed at the Strategic Planning retreat in March and a work session in April. Staff will use this report as a guide when forming the 2021 draft budget.

B. Should the Board of Trustees approve adoption of Resolution No. 34, Series 2020, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING A COVID-19 TEMPORARY USE PROCESS FOR ADDITIONAL SPACE FOR ON-PREMISES LIQUOR LICENSED ESTABLISHMENTS AND RETAIL BUSINESSES.”?

Staff will update the Trustees on recent changes coming from the state Liquor Enforcement Division (LED) which allow on-premises liquor licensed businesses to apply for temporary modifications with their local and state licensing authority and to pre plan for temporary outdoor seating areas that support social distancing requirements. The Trustees will consider approving a resolution allowing local on-premises liquor licensed businesses and retail businesses to expand their serving space on private and public property through a local Temporary Use process.

IX. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT