



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 9, 2021**

Work Session at 6:00 PM – Telthorst Development Annexation Opportunity
(The Board will not make decisions during the Work Session)

Virtual Regular Meeting at 7:00 PM
(Meeting will not be held at the at the Buena Vista Community Center)

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 – January 26, 2021
2. Board of Trustees Special Meeting – February 1, 2021

B. Police Chief Report

C. Fire Chief Report

D. Chaffee County office of Housing – January Activity Report

- E. Adoption of Resolution No. 12, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, RE-APPOINTING KELLY COLLINS AND PAT MCCARTHY AS REGULAR VOTING MEMBERS, APPOINTING JIM HIGHT AS A REGULAR VOTING MEMBER, AND COLLEN FITZGERALD AND GINA LUCREZI AS ALTERNATE MEMBERS OF THE TRAILS ADVISORY BOARD.”**

VI. PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting in order 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 Lacy 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.*

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, February 5, 2021

VII. BUSINESS ITEMS

A. Public Hearing – Block 21 Alley Cost Allocation

Should the Board of Trustees approve the adoption of Ordinance No. 03, Series 2021, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ESTABLISHING PROCEDURES FOR THE ASSESSMENT OF THE COSTS OF THE BLOCK 21 ALLEY IMPROVEMENTS UPON THE BENEFITTED LANDOWNERS.”?**

The Board will consider approving an ordinance outlining the cost assessment methodology for the construction of an alley behind Block 21 on East Main Street. (Estimated time - 15 minutes)

B. Update from Chaffee County Development Services

Dan Swallow, Director of Development Services, will provide the Board with an end-of-year update on building activity in Chaffee County. (Estimated time – 10 minutes)

C. Short-Term Rental Board Discussion

The Board will have a general discussion on the Short-Term Rental Policy. (Estimated time – 20 minutes)

VIII. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Recreation Director
4. Public Works Director
5. Airport Manager

IX. TRUSTEE/STAFF INTERACTION

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

X. EXECUTIVE SESSIONS

- A.** 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 the Town.

- B.** 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 master planning for Town’s Rodeo property and strategy for position in potential water court case.

XI. ADJOURNMENT

This Agenda may be Amended

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