



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
February 23, 2021**

Work Session at 6:00 PM – Municipal Court
(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 – February 9, 2021
2. Tree Advisory Board – October 10, 2020
3. Airport Advisory Board Meeting – 01-19-2021

B. Town Clerk Report

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.*

VII. STAFF REPORTS

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, February 19, 2021

1. Town Administrator
2. Town Treasurer
3. Principal Planner

VIII. BUSINESS ITEMS

A. Bears and Trash Discussion

Kevin Madler with the Colorado Division of Park and Wildlife will provide the Board with information related to bears in town. (Estimated time – 10 minutes)

B. Public Hearing - The Farm Preliminary Plat Review

Adoption of Resolution No. 13, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PRELIMINARY PLAT FOR THE FARM SUBDIVISION, FILING NO. 1, AMENDMENT NO. 3.”?**

The Board will consider adopting a resolution approving The Farm Subdivision, Phase 2 Preliminary Plat for 51 single-family residential lots and one multifamily residential lot on 9.18 acres. (Estimated time – 10 minutes)

C. Adoption of Resolution No. 14, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO TO ESTABLISH A CREDIT CARD ACCOUNT FOR TOWN EMPLOYEES AND CLOSE PREVIOUSLY USED DEBIT CARDS.”?**

The Board will consider approving a resolution to approve credit cards for use by Town Staff for town expenses rather than debit cards. (Estimated time – 5 minutes)

D. Adoption of Resolution No. 15, Series 2021 entitled, **“ A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, WAIVING THE RECEIPT OF AND APPROVING THE AGREEMENT FOR THE TRANSFER OF FY 2021 ENTITLEMENTS FROM THE CENTRAL COLORADO REGIONAL AIRPORT (AEJ), BUENA VISTA, COLORADO TO THE SOUTHEAST COLORADO REGIONAL AIRPORT, LAMAR, COLORADO (LAA), LAMAR, COLORADO.”?**

The Board will consider approving the agreement to transfer the 2021 entitlements from the Central Colorado Regional Airport to the Southeast Colorado Regional Airport in Lamar. (Estimated time – 5 minutes)

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

This Agenda may be Amended

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