

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



BUENA VISTA  
P: 719.395.8643 • F: 719.395.8644  
WEB: WWW.BUENAVISTACO.GOV

**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
February 28, 2023**

**Work Session at 5:30 PM – Carbonate Street Deed Restrictions**

*The Board will hear presentations from staff and Fading West and have a discussion regarding the variables that impact the levels of housing affordability that can be achieved in the first phase of the Carbonate Street development.*

*(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/83695774712> Password: 351540  
Listen via phone at 1-301-715-8592 Meeting ID: 836 9577 4712 Password: 351540

**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 14, 2023
2. Airport Advisory Board Minutes – January 10, 2023

**B. Town Clerk Report**

**C. Planning Director**

**D. Airport Manager**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Friday, February 24, 2023

- E. Adoption of Resolution No. 18, Series 2023, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, APPOINTING ANDY KRAWCIW AS A REGULAR VOTING MEMBER AND VICE CHAIR, AND WILLIAM DeLAY AS AN ALTERNATE MEMBER OF THE AIRPORT ADVISORY BOARD, AS WELL AS, RENEWAL OF WAYNE LEE AND BOB DIMMIT AS REGULAR VOTING MEMBERS.**

## 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. PUBLIC HEARINGS

### A. Cordova Park Rezone

Should the Board of Trustees approve the adoption of Ordinance No. 03, Series 2023, entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA REZONING CERTAIN PROPERTY KNOWN AS LOTS 155, 156, 169 AND 170, SUNSET VISTA FILING 4 FROM LOW-DENSITY RESIDENTIAL (R-1) DISTRICT TO OPEN SPACE/RECREATION (OSR) DISTRICT AND AMENDING THE TOWN’S OFFICIAL ZONING MAP”.**

*The Board will hear from the staff of the Planning and Recreation Departments and consider rezoning four Town-owned parcels of property in Sunset Vista from R-1 to Open Space/Recreation (OSR). (Estimated Staff time – 15 minutes; discussion – 10 minutes)*

### B. CO Center Rezone Public Hearing

*The Board is requested to move to continue this hearing to March 28, 2023. (Estimated Staff time – 5 minutes; discussion – 5 minutes)*

## VIII. GENERAL BUSINESS

### A. Billy Cordova Memorial Park and Trail GOCO Grant Approval

Should the Board of Trustees approve the adoption of Resolution No. 19, Series 2023, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR COMMUNITY IMPACT GRANT FROM GREAT OUTDOORS COLORADO TO FUND THE CONSTRUCTION OF BILLY CORDOVA MEMORIAL PARK AND TRAIL.”**

*The Board will consider approving the resolution supporting the Community Impact Grant application from Great Outdoors Colorado (GOCO) to fund the Billy Cordova Memorial Park and Trail construction. (Estimated Staff time – 5 minutes; discussion – 5 minutes)*

## IX. STAFF REPORTS

1. Town Treasurer
2. Recreation Supervisor

## X. TRUSTEE INTERACTION

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

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, February 24, 2023

**XI. EXECUTIVE SESSION**

“An executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, concerning outside employment of Planning Director.”

**XII. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenvistaco.gov](http://www.buenvistaco.gov) on Friday, February 24, 2023