



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

Work Session at 6:00 PM – Recreation Department Update
(The Board will not make decisions during the Work Session)

Regular Meeting at 7:00 PM
Members of the Board of Trustees will be meeting at the Community Center
715 E. Main Street, Buena Vista, Colorado

Staff and the Public will attend the meeting virtually.

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. PROCLAMATION – Arbor Day

V. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting including modifications.

VI. 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 23, 2021
2. Planning and Zoning Commission – January 20, 2021
3. Planning and Zoning Commission – February 3, 2021
4. Water Advisory Board – January 21, 2021

B. Chaffee County Housing Authority - February Activity Report

VII. 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*

This Agenda may be Amended

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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@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.

VIII. BUSINESS ITEMS

A. GARNA Update on Waste Diversion Study and 2021 Project

Dominique Naccarato will provide an update on the 2020 waste diversion study and thoughts about a plan in 2021. (Estimated time - 10 minutes)

B. Barking Dog Ordinance

Adoption of Ordinance No. 04, Series 2021 entitled, "**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AMENDING SECTION 7-132 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING NOISY DOGS.**"?

The Board will consider adopting an ordinance amending Section 7-132 of the Municipal Code related to noisy dogs. (Estimated time – 10 minutes)

C. Dryfield Ditch

Adoption of Resolution No. 16, Series 2021 entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING THE TOWN ADMINISTRATOR TO SIGN AN AGREEMENT FOR PERSONAL PROPERTY, DISCLOSURE REQUESTS, EQUIPMENT STORAGE, AND AGRICULTURAL PRODUCTION TRANSITION RELATED TO THE DRYFIELD DITCH PURCHASE.**"?

The Board will consider adopting a resolution approving the agreement with the seller of the Dryfield Ditch which include Personal Property Agreement, Disclosure Requests, Equipment Storage Agreement, and Agriculture Production transition. (Estimated time – 10 minutes)

IX. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Police Chief
4. Interim Fire Chief
5. Recreation Director

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

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