



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

**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. 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 – March 09, 2021
2. Beautification Advisory Board – January 07, 2021
3. Historic Preservation Commission – October 1, 2020
4. Historic Preservation Commission – November 5, 2020
5. Historic Preservation Commission – December 3, 2020
6. Historic Preservation Commission – January 7, 2021
7. Tree Advisory Board – February 4, 2021
8. Airport Advisory Board – February 16, 2021

B. Town Clerk Report

- C. Adoption of Resolution No. 17, Series 2021 entitled **“A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF BUENA VISTA, COLORADO THROUGH JUNE 30, 2021.”**
- D. Adoption of Resolution No. 18, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING MEMBERS TO THE HISTORIC PRESERVATION COMMISSION.”**
- E. Adoption of Resolution No. 20, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING SARAH KUHN AS A REGULAR VOTING MEMBER OF THE TREE ADVISORY BOARD.”**

This Agenda may be Amended

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

- F. Adoption of Resolution No. 21, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON THE MUNICIPAL COURT TOWN BANK ACCOUNT.”**

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

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

VIII. BUSINESS ITEMS

- A. Public Hearing -Proposed Code Amendments to Chapter 16 Concerning Water Dedication**
Adoption of Ordinance No. 05, Series 2021 entitled, **“AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE BUENA VISTA MUNICIPAL CODE, RENAMING AND AMENDING ARTICLE 16.05 BY THE ADDITION OF A NEW SUBSECTION 16.05.5.3.6 CONCERNING WATER DEDICATIONS AND FEES-IN-LIEU FOR DEVELOPMENT, AMENDING ARTICLE 16.04 BY THE ADDITION OF A NEW SUBSECTION 16.04.4.8.1 CONCERNING THE ADEQUACY OF WATER FOR DEVELOPMENT, AMENDING SUBSECTION 16.03.3.3.4.A CONCERNING ACCESSORY DWELLING UNITS, AND AMENDING SECTION 16.07.7.2 WITH A NEW DEFINITION FOR SINGLE FAMILY DWELLING UNIT.”?**

The Board will consider approving an amendment to Chapter 16 establishing a water dedication fee for new development. (Estimated time – 20 minutes)

B. Employee Handbook

Adoption of Resolution No. 19, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN PROVISIONS OF EMPLOYEE HANDBOOK FOR THE TOWN OF BUENA VISTA, COLORADO.”?**

The Board will consider approving a resolution amending the Town of Buena Vista Employee Handbook. (Estimated time – 5 minutes)

C. Water Master Plan Proposal

The Board will consider approving the contract with Wright Water Engineers, Inc. to carry out the 2021 Water Master Plan. (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. EXECUTIVE SESSION

An executive session 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), concerning the potential annexation and master planning of the Triview property adjacent to the Town Rodeo grounds.

XI. ADJOURNMENT

This Agenda may be Amended

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