



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

Work Session at 6:00 PM

Developer Augmentation Certificates

Cindy Covell, Alperstein & Covell P.C., Terry Scanga Jr. General Manager of Upper Arkansas Water Conservancy District
and the Buena Vista Water Advisory Board
(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 Special Meeting – March 13, 2023
2. Board of Trustees Regular Meeting – March 14, 2023
3. Historic Preservation Commission – November 3, 2022
4. Historic Preservation Commission – December 1, 2022
5. Historic Preservation Commission – February 2, 2023
6. Recreation Advisory Board – January 18, 2023

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, March 24, 2023

7. Recreation Advisory Board – February 15, 2023
- B. Ratify approval of the submittal of the Community Project Funding funds application through Congresswoman Pettersen for the Carbonate Street Project.**
 - C. Adoption of Resolution No. 22, Series 2023, entitled, “ A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING DOROTHY DISTEL AS A REGULAR VOTING MEMBER AND DIANA WEIR AS AN ALTERNATE VOTING MEMBER OF THE BEAUTIFICATION ADVISORY BOARD.”**
 - D. Amendment to the Public Improvements Agreement for The Farm Phase 2**
Adoption of Resolution No. 23, Series 2023, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE FIRST AMENDMENT TO THE PUBLIC IMPROVEMENT AGREEMENT WITH WAYFARER DEVELOPMENT, LLC FOR PROPERTY KNOWN AS THE FARM SUBDIVISION FILING NO. 1, AMENDMENT NO. 3, BUENA VISTA, COLORADO.**”
 - E. Town Clerk Report**
 - F. Recreation Supervisor Report**
 - G. Airport Manager Report**

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. 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. STAFF REPORTS

1. Town Treasurer
2. Planning Director

VIII. PUBLIC HEARING

A. Rezoning of the CO Center PUD To Light Industrial

*The Board will hold a public hearing to consider rezoning the CO Center PUD to Light Industrial I-1. The Board may choose to act on the following ordinance and resolution.
(Estimated Staff time – 30 minutes; discussion – 30 minutes)*

Should the Board of Trustees approve the adoption of Ordinance No. 07, Series 2023, entitled,
“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA REZONING CERTAIN PROPERTY KNOWN AS COLORADO CENTER PUD FROM PUD TO LIGHT INDUSTRIAL AND AMENDING THE TOWN’S OFFICIAL ZONING MAP.”

“Should the Board of Trustees approve the adoption of Resolution No. 24, Series 2023 entitled,
A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE TERMINATION OF THE CO CENTER DEVELOPMENT AGREEMENT.”

IX. BUSINESS ITEMS

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, March 24, 2023

A. DOLA Energy Impact Assistance Fund Grant Application for the Comp Plan

Should the Board of Trustees approve the adoption of Resolution No. 25, Series 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE APPLICATION OF A DEPARTMENT OF LOCAL AFFAIRS (DOLA) ENERGY IMPACT ASSISTANCE FUND (EIAF) TIER I GRANT FOR THE NEW COMPREHENSIVE PLAN.”**

The Board will consider Resolution No. 25, which would authorize staff to apply for Department of Local Affairs Energy Impact Assistance program grant funding for the Comprehensive Plan. (Estimated Staff time – 5 minutes; discussion – 5 minutes)

B. Carbonate Street Development Phase 1 – Amendment to Property Conveyance Agreement

Should the Board of Trustees approve the adoption of Ordinance No. 08, Series 2023, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA APPROVING THE FIRST AMENDMENT TO THE PROPERTY CONVEYANCE AGREEMENT BETWEEN THE TOWN AND FADING WEST DEVELOPMENT.”**

The Board will consider adopting Ordinance No. 08, which will amend the Property Conveyance Agreement currently in place with Fading West for the property associated with the Carbonate Street Phase I development. (Estimated Staff time – 10 minutes; discussion – 10 minutes)

C. Approve a Change in the Start Time for all Board of Trustee Meetings to 6:30 PM.

The Trustees will consider approving changing the time all Board of Trustees meetings begin from 7:00 PM to 6:30 PM. (Estimated Staff time – 5 minutes; discussion – 5 minutes)

X. TRUSTEE INTERACTION

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

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, March 24, 2023