



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
March 29, 2022**

**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/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 8, 2022
2. Beautification Advisory Board – December 16, 2021
3. Beautification Advisory Board – February 10, 2022
4. Recreation Advisory Board – February 16, 2022

**B. Town Clerk Report**

**C. Modification of Premises - Ascend II LLC Marijuana Licenses**

**Adoption of Resolution No. 22, Series 2022, entitled “A RESOLUTION APPROVING A MODIFICATION OF  
PREMISES FOR THE RETAIL MARIJUANA STORE LICENSE TO ASCEND II, LLC DBA ASCEND  
CANNABIS COMPANY.”**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Friday, March 18, 2022

**D. Notice of Award A-1 Chipseal Company**

Adoption of Resolution No. 23, Series 2022, entitled “**A RESOLUTION OF THE THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO A-1 CHIPSEAL COMPANY FOR THE 2022 STREET CHIPSEAL PROJECTS.**”

**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](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. BUSINESS ITEMS**

**A. Public Hearing - Transfer of Hotel & Restaurant Liquor License**

*The Board will consider approving a Hotel & Liquor License transfer from EJS Restaurants Inc. dba Quincy's to SS Quincy's dba Quincy's. (Estimated time – 10 minutes)*

**B. Town Community Grant Program – Funding Proposal**

*Chaffee County Community Foundation, Executive Director Betsy Dittenber will present a summary of the application and recommendations for grant award amounts. (Estimated time –15 minutes)*

**C. Boys and Girls Club Facility Plan Update**

*Trustees will hear a presentation from the Boys & Girls Club on the status and plans for their Buena Vista facility. (Estimated time – 15 minutes)*

**D. Carbonate Street**

*Trustees will hear presentations from Staff and Fading West Development regarding the overall concept for development at Carbonate Street, and Trustees will consider whether to authorize the launch of the public input and design campaign as presented. (Estimated time – 30 minutes)*

**E. Policy Discussion Regarding Noise**

*The Trustees and Staff will discuss possible changes to the existing noise ordinance. (Estimated time – 20 minutes)*

**VIII. STAFF REPORTS (Estimated time – 30 minutes)**

1. Town Administrator
2. Town Treasurer
3. Planning Director
4. Public Work Director
5. Recreation Supervisor

**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 general terms of the deed restrictions, development agreement, and purchase/sale agreements with Fading West related to the Carbonate Street development.*

**XI. ADJOURNMENT**

**This Agenda may be Amended**

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