

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
April 25, 2023**

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. PROCLAMATIONS

- A. May 2023 as Lyme And Other Tick-Borne Diseases / Conditions Awareness Month**
- B. Historic Preservation Month**

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 – April 11, 2023
2. Airport Advisory Board – September 20, 2022
3. Airport Advisory Board – February 14, 2023
4. Airport Advisory Board – March 14, 2023
5. Planning & Zoning Commission – March 15, 2023

B. Town Clerk Report

C. Buena Vida Spirits LLC Liquor Store Update

D. Planning Director

E. Airport Manager

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, April 21, 2023

VII. 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.*

VIII. STAFF REPORTS

1. Town Treasurer
2. Recreation Supervisor

IX. PUBLIC HEARING

A. Rededication of North Evans Street

Should the Board of Trustees approve the adoption of Resolution No. 27, Series 2023, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE DEDICATION OF NORTH EVANS STREET AS SHOWN ON THE MINOR SUBDIVISION OF BLOCK 26, AMENDMENT NO. 1, TOWN OF BUENA VISTA, COLORADO.”**

The Board will consider approving the acceptance of North Evans Street right of way. (Estimated Staff time – 5 minutes; discussion – 10 minutes)

X. BUSINESS ITEMS

A. Possession of Tobacco Products by Persons Under 18 Years of Age

Should the Board of Trustees approve the adoption of Ordinance No. 09, Series 2023, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ADDING A NEW SECTION 10-258 TO THE BUENA VISTA MUNICIPAL CODE CONCERNING THE POSSESSION OF TOBACCO PRODUCTS BY PERSONS UNDER 18 YEARS OF AGE.”**

The Board will consider adopting an ordinance related to the possession of tobacco products by persons under 18. (Estimated Staff time – 5 minutes; discussion – 5 minutes)

B. Buena Vista Pack Burro Race Special Event Appeal

The Board will hear an appeal from Brad Wann with Buena Vista Pack Burro Race on the decision of a Special Event Permit for a Pack Burro Race.

(Estimated Staff time – 30 minutes; discussion – 30 minutes)

C. Public Improvement Agreement for The Boulders

Should the Board of Trustees approve the adoption of Resolution No. 28, Series 2023, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PUBLIC IMPROVEMENT AGREEMENT WITH 500 N. COLORADO AVE, LLC, FOR THE PROPERTY KNOWN AS THE BOULDERS SUBDIVISION, BUENA VISTA, COLORADO.”**

The Board will consider approving the Public Improvements Agreement with 500 N. Colorado Ave, LLC, for the Boulders Subdivision. (Estimated Staff time – 5 minutes; discussion – 10 minutes)

XI. TRUSTEE INTERACTION

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

XII. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, April 21, 2023