

THE TOWN OF
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BUENA VISTA, COLORADO 81211



BUENA VISTA
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**AMENDED AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 11, 2023**

Work Session at 5:30 PM – Water Supply Strategy Discussion

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/81138570285> Password: 070320
Listen via phone at 1-719-359-4580 Meeting ID: 811 3857 0285 Password: 070320

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 – June 29, 2023

B. Adoption of Resolution No. 43, Series 2023, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO WBS COATINGS, INC FOR THE UPPER ZONE WATER STORAGE TANK EXTERIOR RECOATING PROPOSAL."

C. Adoption of Resolution No. 44, Series 2023, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES, PROVIDED BY DIBBLE ENGINEERING FOR 2023 APRON REHABILITATION AND FENCE RELOCATION PROJECT (23-AEJ-01) CONSTRUCTION PHASE."

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, July, 7, 2023

- D. Adoption of Resolution No. 45, Series 2023, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE CONSTRUCTION CONTRACT WITH PAVEMENT MAINTENANCE SERVICES FOR THE 2023 APRON REHABILITATION AND FENCE RELOCATION PROJECT (23-AEJ-01) - CONSTRUCTION PHASE.**"

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. Police Chief
2. Airport Manager
3. Fire Chief

VIII. BUSINESS ITEMS

A. St. Rose of Lima Chapel Lease Renewal – Shining Mountains Montessori School

Shining Mountains Montessori School Director Lisa Lamb will provide an update on the school and their plans to extend their lease for an additional year.

(Estimated time – 10 minutes)

B. Carbonate Street Phase I - Amendment to Property Conveyance Agreement

Should the Board of Trustees approve the adoption of Ordinance No. 15, Series 2023, entitled "**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA APPROVING THE SECOND AMENDMENT TO THE PROPERTY CONVEYANCE AGREEMENT BETWEEN THE TOWN AND FADING WEST DEVELOPMENT.**"

The Board will consider Ordinance No. 15, which will amend the Property Conveyance Agreement with Fading West for the affordable housing and childcare project known as Carbonate Street.

(Estimated time – 10 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 Carbonate Street Project."

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, July, 7, 2023