



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 12, 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 – June 28, 2022
2. Water Advisory Board – March 17, 2022
3. Historic Preservation Commission – June 2, 2022

B. Adoption of Ordinance No. 22, 2022, entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE SALE AND CONVEYANCE OF PROPERTY TO MICHAEL AND NICOLE SAMPSON, AND AUTHORIZING EXECUTION OF ALL CLOSING DOCUMENTS.”

C. Adoption of Resolution No. 52, Series 2022, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PUBLIC IMPROVEMENT AGREEMENT WITH KOS LLC FOR THE PROPERTY KNOWN AS LOT 11, BLOCK 3, TOWN OF BUENA VISTA, BUENA VISTA, COLORADO.”

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, July 8, 2022

- D. Adoption of Resolution No. 53, Series 2022, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PUBLIC IMPROVEMENT AGREEMENT WITH BRAD AND MEGAN KINGMAN FOR THE PROPERTY KNOWN AS LOT 34, BLOCK 3, TOWN OF BUENA VISTA AMENDMENT NO. 7, BUENA VISTA, COLORADO.**”

E. **Chaffee County Development Services - June Activity 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 Administrator
2. Town Treasurer
3. Police Chief
4. Airport Manager

VIII. BUSINESS ITEMS

A. Public Waste Diversion Plan update from GARNA

Dominique Naccarato from GARNA and Beth Helmke from Chaffee County will provide a Waste Diversion Initiative Update, including key takeaways from the recently adopted Waste Diversion Plan. (Estimated time – 20 minutes)

B. Unified Development Code Change Regarding Home Occupations

Should the Board of Trustees approve the adoption of Ordinance No. 23, Series 2022, entitled “**AN ORDINANCE AMENDING CHAPTER 16, SECTION 3.3.4 OF BUENA VISTA MUNICIPAL CODE CONCERNING ADJUDICATION OF VIOLATIONS OF THE HOME OCCUPATION RULES.**”?
The Board will consider adopting an ordinance amending the Municipal Code related to home occupation rules. (Estimated time – 10 minutes)

C. Town Administrator Search Committee Update

The Board will receive an update on the interview and selection process for the Town Administrator. (Estimated time – 15 minutes)

D. School Resource Officer Amended Intergovernmental Agreement

Should the Board of Trustees approve the adoption of Resolution No. 54, Series 2022, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE BUENA VISTA SCHOOL DISTRICT NUMBER R-31.**”?
The Board will consider approving an amended School Resource Officer IGA with the Buena Vista School District. (Estimated time – 5 minutes)

IX. TRUSTEE/STAFF INTERACTION

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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 acquisition of water rights.”

XI. ADJOURNMENT

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