



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
August 25, 2020**

**Virtual Regular Meeting at 7:00 PM
(Meeting will not be held at the at the Buena Vista Community Center)**

To participate in Public Comment and/or Public Hearings you must connect to the video conference.
Conferencing Access Information: <https://zoom.us/j/88685655089> Password: 977111
Listen via phone at 1-346-248-7799 Meeting ID: 886 8565 5089 Password: 977111

**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 – August 11, 2020
2. Beautification Advisory Board Minutes – July 2, 2020
3. Recreation Advisory Board Minutes – July 1, 2020

B. Town Clerk Report

C. De-Obligation Letters for CWRPDA Loan and DOLA Grant EAIF #8395

VI. PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 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, select the More button, click Participants, and raise your hand. By phone press *9 to raise your hand and *6 to mute/unmute your phone, 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 to respond then or at a later time to remarks made by any citizen.*

VII. STAFF REPORTS (Estimated time – 15 minutes)

1. Town Administrator
2. Town Treasurer
3. Principal Planner

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, August 21, 2020

VIII. BUSINESS ITEMS

A. Chaffee Housing Trust

Read McColloch, Executive Director will provide an update to the Board, and request a letter of support for the Community Support Grant to assist with affordable housing in Buena Vista. (Estimated time – 10 minutes)

B. Coronavirus Relief Funding for Non-Profits

The Trustees will discuss and consider utilizing CVRF funds for local non-profits which have either been impacted by COVID or will play a role in helping the community through the fall and winter seasons during COVID. (Estimated time – 10 minutes)

C. Public Hearing - Sangre de Cristo Electric Association, Inc. Annexation

The Board will consider approving the annexation of Parcel A, Parcel B, and the Substation Annexation Parcel A. (Estimated time – 30 minutes)

Should the Board of Trustees approve adoption of Resolution No. 48, Series 2020, entitled **“A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF A PARCEL OF LAND TO THE TOWN OF BUENA VISTA, COLORADO, KNOWN AS THE SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. BUENA VISTA HEADQUARTERS-PARCEL A ANNEXATION.”?**

Should the Board of Trustees approve adoption of Ordinance No. 10, Series 2020, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS THE SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. BUENA VISTA HEADQUARTERS-PARCEL A ANNEXATION.”?**

Should the Board of Trustees approve adoption of Resolution No. 49, Series 2020, entitled **“A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF A PARCEL OF LAND TO THE TOWN OF BUENA VISTA, COLORADO, KNOWN AS THE SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. BUENA VISTA HEADQUARTERS-PARCEL B ANNEXATION.”?**

Should the Board of Trustees approve adoption of Ordinance No.11, Series 2020, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS THE SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. BUENA VISTA HEADQUARTERS-PARCEL B ANNEXATION.”?**

Should the Board of Trustees approve adoption of Resolution No. 50, Series 2020, entitled **“A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF A PARCEL OF LAND TO THE TOWN OF BUENA VISTA, COLORADO, KNOWN AS THE TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC. BUENA VISTA SUBSTATION-PARCEL A ANNEXATION.”?**

Should the Board of Trustees approve adoption of Ordinance No. 12, Series 2020, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO ANNEXING TO THE TOWN OF BUENA VISTA, COLORADO BY SERIAL ANNEXATION CERTAIN REAL PROPERTY KNOWN AS THE TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC. BUENA VISTA SUBSTATION-PARCEL A ANNEXATION.”?**

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D. Public Hearing – Zoning Newly Annexed Property

Should the Board of Trustees approve adoption of Ordinance No. 13, Series 2020, entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ZONING NEWLY ANNEXED PROPERTY KNOWN AS THE SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. BUENA VISTA HEADQUARTERS PARCELS A AND B AND THE TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC. BUENA VISTA SUBSTATION PARCEL A ANNEXATIONS.”?** (Estimated time – 15 minutes)

E. Draft Ordinance Concerning Medical and Retail Marijuana

The Board will consider approving a draft Ordinance Repealing and Reenacting Article IV of Chapter 6 of the Buena Vista Municipal Code Concerning Medical and Retail Marijuana Businesses and amending the Town’s Zoning Regulations to Include Medical and Retail Marijuana as Permitted Uses in Certain Zone Districts. (Estimated time – 15 minutes)

F. Should the Board of Trustees approve adoption of Resolution No. 51, Series 2020, entitled “A RESOLUTION SUBMITTING AN ADVISORY BALLOT QUESTION REGARDING NEW REGULATIONS GOVERNING MEDICAL AND RETAIL MARIJUANA STORES TO THE REGISTERED ELECTORS OF THE TOWN OF BUENA VISTA AT A TOWN SPECIAL ELECTION ON NOVEMBER 3, 2020 TO BE COORDINATED WITH CHAFFEE COUNTY.”?

The Board will consider approving ballot language allowing retail marijuana stores. (Estimated time – 15 minutes)

G. Should the Board of Trustees approve adoption of Resolution No. 52, Series 2020, entitled “A RESOLUTION SUBMITTING A BALLOT ISSUE REGARDING A SPECIAL SALES TAX ON RETAIL MARIJUANA TO THE REGISTERED ELECTORS OF THE TOWN OF BUENA VISTA AT A TOWN SPECIAL ELECTION ON NOVEMBER 3, 2020 TO BE COORDINATED WITH CHAFFEE COUNTY.”?

The Trustees will consider approving ballot language regarding a special sales tax on the sale of retail marijuana. (Estimated time – 15 minutes)

H. Should the Board of Trustees approve adoption of Resolution No. 53, Series 2020, entitled “A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 3, 2020 TO BE COORDINATED WITH CHAFFEE COUNTY AND APPROVING AN ELECTION CONTRACT WITH CHAFFEE COUNTY.”?

The Board will consider coordinating with Chaffee County in the November 3, 2020 Election, and approving the Contract with Chaffee County Clerk & Recorder Lori Mitchell to conduct the Election. (Estimated time – 5 minutes)

IX. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

X. ADJOURNMENT

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