

THE TOWN OF
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BUENA VISTA, COLORADO 81211



BUENA VISTA
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**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 26, 2023**

Work Session at 6:00 PM – 2024 Budget Preview and Department Priorities
(The Board will not make decisions during the Work Session)

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 – September 12, 2023
2. Tree Advisory Board – August 3, 2023
3. Airport Advisory Board – August 15, 2023

B. Town Clerk Report

- C. Adoption of Resolution No. 66, Series 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A REVISED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE BUENA VISTA SCHOOL DISTRICT**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, September 22, 2023

NUMBER R-31 FOR A LAW ENFORCEMENT SCHOOL PARTNERSHIP PROGRAM (LESP) AND RESCINDING THE BOARD'S SEPTEMBER 12, 2023 APPROVAL OF A PRIOR VERSION."

- D. Adoption of Resolution No. 67, Series 2023, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS, CREDIT CARD ACCOUNTS AND INVESTMENT ACCOUNTS."**

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. Recreation Supervisor
4. Airport Manager

VIII. BUSINESS ITEMS

A. Public Hearing – Tavern Liquor License - The Collegiate LLC dba Main Street Tavern

The Board will consider approving a Tavern Liquor License for The Collegiate LLC dba Main Street Tavern, 308 and 310 E. Main Street. (Estimated time – 20 minutes)

B. Intergovernmental Agreement (IGA) for a Collective Special Weapons and Tactics Team

The Board will consider approving the IGA between Chaffee County Sheriff's Office, Chaffee County, the City of Salida, and the Town of Buena Vista for a Collective Special Weapons and Tactics Team. (Estimated time – 15 minutes)

C. Amendments to Sections 11-82 and 11-83 of the Municipal Code

Should the Board of Trustees approve the adoption of Ordinance No. 19, Series 2023, entitled, "AN ORDINANCE AMENDING SECTIONS 11-82 AND 11-83 OF THE MUNICIPAL CODE OF THE TOWN OF BUENA VISTA, COLORADO CONCERNING THE PRUNING, REMOVAL, DESTRUCTION, OR PLANTING OF TREES LOCATED ON PUBLIC PROPERTY."

The Board will consider approving amendments to the Municipal Code related to trees on public property. (Estimated time – 30 minutes)

D. Elk Run Estates Subdivision Water Supply Protection District Application Review

Public Works Director Shawn Williams will provide the Board with information related to the Elk Run Major Subdivision Water Supply Protection District Application. (Estimated time – 30 minutes)

IX. TRUSTEE INTERACTION

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

X. ADJOURNMENT

This Agenda may be Amended

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