



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
November 10, 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.
Confencing Access Information: <https://us02web.zoom.us/j/86022408415> Password: 673422
Listen via phone at 1-301-715-8592 Meeting ID: 860 2240 8415 Password: 673422

**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 – October 27, 2020
2. Historic Preservation Commission Minutes – September 3, 2020

B. Police Chief Report

C. Fire Chief Report

D. Chaffee County Development Services Department – October Activity Report

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. BUSINESS ITEMS

A. Chaffee County Community Foundation – 2021 Community Grant Program

Executive Director Joseph Teipel will provide the Trustees with a proposal for the management of the Town's 2021 Community Grant Program. (Estimated time - 10 minutes)

B. Fee Waiver Policy and July Special Sustainability Plan

The Board will consider approving amendments to the Fee Waiver Policy, and limiting extra Special Events on Independence Day. (Estimated time - 15 minutes)

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, November 6, 2020

C. Water and Upzoning Policy

The Board will consider options for a Water and Upzoning Policy. (Estimated time - 20 minutes)

D. Cost Recovery for Town Public Improvements for the Alley in Block 21

The Board will receive information on the development of the alley in Block 21 between Main and Cedar Streets and between Court and Beldan Streets. (Estimated time – 15 minutes)

E. Resolution establishing penalty assessments for the recently adopted ordinance allowing penalty assessments for certain nuisance/code violations.

The Board will consider adopting penalty assessments for certain nuisance/code violations. (Estimated time - 5 minutes)

Should the Board of Trustees approve adoption of Resolution No. 63, Series 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SCHEDULE OF FINES FOR PENALTY ASSESSMENTS FOR CERTAIN MUNICIPAL CODE VIOLATIONS.”?**

F. Draft of the 2021 Fee Schedule

The Board will review the proposed changes to the Town of Buena Vista 2021 Fee schedule. (Estimated time - 20 minutes)

G. Public Hearing – 2021 Budget Hearing

The Board will hold a hearing on the 2021 Proposed Budget to discuss budget requests. (Estimated time - 20 minutes)

H. Colorado Parks and Wildlife Grant Resolution – Whipple Trail and Bridge Reconstruction

The Board will consider adopting Resolution No. 64 supporting the grant application for a non-motorized state trails grant from Colorado Parks and Wildlife to fund trail construction and restoration in the Whipple trails area. (Estimated time - 5 minutes)

Should the Board of Trustees approve adoption of Resolution No. 64, Series 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A NON-MOTORIZED STATE TRAILS GRANT FROM COLORADO PARKS AND WILDLIFE TO FUND TRAIL CONSTRUCTION AND RESTORATION IN THE WHIPPLE TRAILS AREA.”?**

VIII. STAFF REPORTS

1. Town Treasurer
2. Recreation Director
3. Public Works Director
4. Airport Manager

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

This Agenda may be Amended

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