



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
November 24, 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://us02web.zoom.us/j/84304461884?pwd=VUFVZ2dWbDRkaUxLWDdCUhZ1QTEzQT09>

Listen via phone at: 1-301-715-8592 Meeting ID: 843 0446 1884 Password: 001682

**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 – November 10, 2020
2. Beautification Advisory Board – October 1, 2020
3. Recreation Advisory Board – October 7, 2020

**B. Police Chief Report**

**C. Town Clerk Report**

**D. Angle of Shavano Recycling Agreement**

**VI. PUBLIC COMMENT**

*Citizen participation where the public can sign up prior to the start of the meeting in order 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 Lacy 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@buonavistaco.gov](mailto:bvclerk@buonavistaco.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. Presentation from the Southern Colorado Economic Development District on the 5 Year Update of the Comprehensive Economic Development Strategy**

*Michael Yerman, Disaster Recovery Planner for the Southern Colorado Economic Development District will review the Comprehensive Economic Development Strategy with the Trustees. (Estimated time – 10 minutes)*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Friday, November 20, 2020

- B. Should the Board of Trustees approve adoption of Ordinance No. 16, Series 2020, entitled, **“AN 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.”?**  
*The Board will consider approving an ordinance amending municipal code concerning medical and retail marijuana businesses. (Estimated time – 10 minutes)*
- C. Should the Board of Trustees approve adoption of Ordinance No. 17, Series 2020, entitled, **“AN ORDINANCE ADDING A NEW SECTION 4-73.5 TO THE TOWN OF BUENA VISTA MUNICIPAL CODE LEVYING A SPECIAL SALES TAX ON RETAIL MARIJUANA SALES.”?**  
*The Board will consider adopting an ordinance levying a 5% Special Sales tax on retail marijuana sales. (Estimated time - 5 minutes)*
- D. **Proclamation Policy Discussion**  
*The Board will have a discussion regarding a policy/procedure for proclamations. (Estimated time - 10 minutes)*
- E. Should the Board of Trustees approve adoption of Ordinance No. 18, Series 2020, entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING CHAPTER 4, ARTICLE III, OF THE BUENA VISTA MUNICIPAL CODE CREATING A MARIJUANA SPECIAL REVENUE FUND.”?**  
*The Board will consider establishing a special fund to deposit the revenues from the special sales tax on retail marijuana and for expenditures as permitted pursuant to the ballot issue approved by the voters. (Estimated time – 5 minutes)*
- F. Should the Board of Trustees approve adoption of Ordinance No. 19, Series 2020, entitled, **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING CHAPTER 4, ARTICLE III, OF THE BUENA VISTA MUNICIPAL CODE CREATING AN ALL HAZARD RESPONSE FUND.”?**  
*The Board will consider establishing an All Hazard Response Fund designated for reimbursement of payments from the State of Colorado, FEMA, and other emergency agencies for the time spent by responders and Town equipment, and to set aside the revenue for the specific purposes and expenditures as determined by the Trustees. (Estimated time – 5 minutes)*
- G. **Public Hearing – 2021 Budget Hearing**  
*The Board will hold a hearing on the 2021 Proposed Budget to discuss budget requests. (Estimated time - 15 minutes)*
- H. **Cancellation of the Board of Trustees meeting scheduled for December 22, 2020**  
*The Board will discuss cancellation of the meeting scheduled for December 22<sup>nd</sup>. (Estimated time - 2 minutes)*

**VIII. STAFF REPORTS**

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

**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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