

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
TOWN OF BUENA VISTA, COLORADO**

May 10, 2016

WORK SESSION Regarding Colorado Creative District 6:00 PM

Present for the work session: Mayor Pro Tem Phillip Puckett, Trustees Lawanna Best, Mark Jenkins, Duff Lacy, and David Volpe, Town Administrator Brandy Reitter, Fire Chief Dixon Villers, Airport Manager Jill Van Deel and Town Clerk Janell Sciacca.

Van Deel introduced Airport Advisory Board members Dennis Heap, Mal Sillars, and Bill Lockett. Sillars reported that thanks to the Trustees and a few others, the Airport is doing very well.

Sillars reviewed a PowerPoint Presentation regarding the Airport detailing the current users, how the airport is doing, and services and groups supported. He reviewed some of the infrastructure improvement needs identified in the 2015 Business Plan – Runway Strength, FBO Facility/Terminal and Hangars and stated the 5 Year Master Plan recommended purchase of adjacent parcels as they become available. The current airport site map was reviewed and Sillars advised the Trustees that some adjacent Grindle property has become available. The Airport Board inquired about a 200 foot strip parallel to runway that is a little over 5 acres bordering on north and east. About 1185 feet parallels the taxiway. The property owners are pro-airport and have always talked about this. Van Deel spoke with Mrs. Grindle and she agreed to sell the 5.3 acres. Sillars researched the property value and feels \$70,000 is a good price for the land and there are 6 water taps certificates Mrs. Grindle wants to sell at current rates along with the land. The landowner would like to achieve this with 3 year installments. The FAA likes this is and is pleased with Town's investment in the airport. The FAA also feels BV is poised to be a big player in the State based on what's being doing. Lacy inquired if the Grindle property was in Town limits. Van Deel replied a portion was. Reitter stated the Town would be pursuing annexation after the agreement. Reitter stated there is money budgeted in the land acquisition line item this year, but not to cover the entire purchase due to other airport related costs that will be covered. Reitter informed the Board that a long time ago the Grindles traded property to the Town to build the airport in exchange for 6 water taps. The Town will purchase those back at today's rates possibly using money from the Water Fund. Lockett felt this was a very unique opportunity and unbelievably reasonable deal, plus FAA and Aviation love it. The Airport is self-sufficient with the things done by Town Staff and Board. The Board agreed there has been a great deal of improvement at the airport over the last few years. The Trustees agreed to discuss this matter during Trustee/Staff Interaction for a potential motion.

The Work Session ended at 6:42 PM.

CALL TO ORDER :00

A Regular meeting of the Board of Trustees was called to order at 6:59 PM on Tuesday, May 10, 2016, at the Buena Vista Community Center, Pinon Room, 715 E. Main Street, Buena Vista, Colorado by Mayor Pro Tem Phillip Puckett. Present were Mayor Pro Tem Phillip Puckett, Trustees Lawanna Best, Duff Lacy, Mark Jenkins, and David Volpe, and Town Administrator Brandy Reitter, Town Attorney Jeff Parker, Principal Planner Mark Doering, Planner I Scott Reynolds, Treasurer Michelle Stoke, Public Works Director Greg Maggard, Assistant to the Town Administrator Emily Katsimpalis, Recreation Supervisor Emily Osborn, IT Director Larry Deffenbaugh, Police Chief Jimmy Tidwell, Fire Chief Dixon Villers, Airport Manager Jill Van Deel and Town Clerk Janell Sciacca.

ROLL CALL :10

Town Clerk Sciacca proceeded with the roll call and declared a quorum.

PLEDGE OF ALLEGIANCE :25

Mayor Pro Tem Puckett led the Pledge of Allegiance.

AGENDA ADOPTION 01:02

Mayor Pro Tem Puckett reported that Mayor Benson would be joining the meeting later in the evening.

Motion #1 by Trustee Lacy and seconded by Trustee Volpe to approve the agenda as presented. **Motion carried, 5-0.**

CONSENT AGENDA 01:38

A. Minutes

1. Regular Meeting – April 26, 2016
2. Beautification – April 14, 2016
3. Trails – April 5, 2016
4. Tree – April 7, 2016

B. Police Chief Report

C. Fire Chief Report

Mayor Pro Tem Puckett thanked the Police and Fire Chief for their reports stating he was glad to see the body cameras paying off and appreciated the ride along invitation.

Motion #2 by Trustee Best and seconded by Trustee Lacy to approve the Consent Agenda as presented. **Motion carried, 6-0.**

Mayor Pro Tem Puckett advised that there would be a brief introduction for some new Town Employees and turned it over to Principal Planner Doering. Doering advised of changes in the Planning Department with Scott Reynolds moving to Planner I. He invited new employees to introduce them. Jill Abrell, Planning Tech, introduced herself and provided a brief bio. Alex Junker, Code Enforcement Officer, introduced himself and invited the Trustees to contact him with concerns and comments.

POLICY DISCUSSION – Historic Preservation 05:50

Katsimpalis presented reviewing the presentation in the packet for the Trustees and public in attendance. She reviewed what historic preservation is and is not and why it is important and showed an example of where the Tabor Opera House stood in Denver and what it looked like when built and what it looks like today with that majestic building being completely gone. She also reviewed some of the lost BV structures and then discussed benefits of the Town becoming a CLG (Certified Local Government). Puckett inquired about private property owner participation. Katsimpalis replied the surrounding private property owners would be surveyed as to their support of the district. She noted the option for an overlay district which could encompass the entire Town and that either way all buildings would have to be landmarked before restrictions could be imposed. Reitter noted that there could be both a district and overlay at the same time. Jenkins asked if a survey already existed. Katsimpalis replied a County-wide survey was done at one time. Puckett wanted to hear from the Main Street group before proceeding too far. Lacy agreed and fully wants to pursue the CLG, but felt those groups would be better qualified to indicate what areas. Things are happening rapidly and the Town needs to get control. Best asked if there was drawback to including the whole Town. Katsimpalis replied there were more benefits from saying more needs to be preserved and she reminded that there can be both an overlay and district at the same time. Reitter inquired if the Board liked the district and the overlay. Jenkins replied he was not comfortable with the overlay due to property owner restrictions. Katsimpalis stated a property owner has to approve it. Lacy wants to start with district. Puckett agreed and felt more education was needed on overlay. The Board agreed to move forward and hear from more stakeholders to shape what the CLG looks like. Reitter stated an ordinance would be brought back to the Board.

PUBLIC COMMENT 30:00

Cindie Swisher, 100 Baylor, was concerned about establishing an Entertainment District and didn't feel open alcohol should be allowed due to impacts on surrounding properties, etc. BV promotes health and outside activities and she doesn't believe those are compatible with alcoholic beverages. She also felt it was too easy for minors to drink and doesn't want it made even easier. BV is a wholesome place that promotes family vacations and events and an Entertainment District sends a mixed message allowing drinking in the streets. She suggested beer tents/gardens sponsored by licensed establishments and felt the issue should be put to a Town vote.

RESPONSE TO PUBLIC COMMENT 34.08

Mayor Pro Tem Puckett thanked Swisher for bringing forth valid issues and stated the matter will be addressed later in the agenda.

BUSINESS ITEMS

Fire Corp Presentation. 34:50

Chief Villers introduced these unsung heroes that work with the Fire Departments in Chaffee County. They are seen around fire scenes and provide backup services while firefighters are busy. A brief video was played about Fire Corps' role in assisting Fire Departments. Jackie Villers, VP of Fire Corps, stated the Corps was created January 1, 2015 and they have received a lot of requests for support in that short time. She reported that volunteers are required to take drivers safety, First Aid, CPR and NIMS classes. The group is work with Buena Vista and Chaffee County and is looking to get Leadville on board. There are governed by Homeland Security, are in need of more volunteers and questions can be addressed to the any of the Fire Chiefs.

Entertainment District Presentation. 46:10

Lenny Eckstein, 119 Meadow Lane, affiliated with Deerhammer Distillery and Robbie Johnson, 206 E Main, and affiliated with Lariat spoke about the Entertainment District. Eckstein stated what was being requested is nothing more than can already be done with current liquor permitting, but this streamlines the process. He asked the Board to request an ordinance be drafted. Johnson added that creating the district brings the community together and allows them to experience Main Street together. It will encourage people to slow down and get to know one another and enhance their experience by bringing in other elements. There will be security marshalled by volunteers from the organizations that exist on East Main Street. This is already done at events likes Gold Rush Days. Eckstein said this was not new and already existed in Salida, Crested Butte, and Denver.

Jenkins asked Chief Tidwell his thoughts. Tidwell replied that he likes seeing people and businesses make money, but his concern is the frequency and monitoring of boundaries. He does not discourage the district, but wants it to be safe and good for everyone. He called Chief Clark in Salida and their only issues were the underage drinking. Tidwell would like to see the district operated properly and to not have a lot of intoxicated people walking the streets. Eckstein reminded that this was not a request for an event, but just the request for the framework. Reitter added that this is a process and as with Special Events, the Town has to approve each event to ensure security and times, etc. It can be done and done right and the ordinance will include guidelines and restrictions. Puckett asked if event approvals was an administrative process or would require Board approval. Reitter replied it is administrative similar to Special Events Permits. Lacy asked if there can be more than one district. Reitter replied yes. Johnson reminded this proposal is for East Main only between House Rock and the Lariat. Salida's district was much larger. Johnson added that the business owners and establishments are concerned about responsible drinking and they will do everything within their means to make sure they sell in a responsible fashion with security, wrist bands, labeled cups, volunteers to patrol the area, etc. Lacy clarified if district does not work that the Trustees can eliminate it. Parker agreed. Reitter added that Liquor Enforcement will also work with the Town and establishments on training. Puckett attended the event last year in Salida and the businesses were engaged and monitoring what was going on. Lacy felt the professionalism would make this work. Chief Tidwell added that the article in the paper was misunderstood and he felt this would be clarified by deciding how often, where, etc. and the Liquor Enforcement will be a big help and he relies on them. Lacy felt the area should be minimized rather than maximized.

Motion #3 by Trustee Lacy and seconded by Trustee Best to move forward with an Ordinance for the Entertainment District. **Motion carried, 5-0.**

Trails Proposal for Midland Hills Bridge Presentation. 01:06:23

Osborn stated she was requesting feedback from the Trustees on the Barbara Whipple Trail system. She reviewed the presentation in the packet for the Trustees and public in attendance. She reviewed the map as well stating sustainable trails need to be designated in the area. Volpe thanked Osborn and stated the

Whipple Trail Bridge is the most highly visited bridge in BV and another access point is essential to sustaining the area. Lacy felt it was definitely something the Board had been talking about. Puckett felt this was an amazing opportunity.

TransRockies Event CBS Sports Commercial. 01:16:05

Reitter reported that the TransRockies Event spans 6 days and this year is the 10th anniversary. Serious athletes and trail running enthusiast with competitors from all over will complete in the event that event brings a lot of people to the region and who will spend approximately \$ dollars. CBS reached out to the Town and is working with the Visitor Bureau, Chamber Of Commerce and Economic Development Council who are all excited about the spot. It will be 30 minutes and will reach 95 million households via TV, Facebook and the CBS website. The Visitor Bureau will provide \$3,500 and would like the Town to match that number. The Town and Visitor Bureau will own the rights and can use the spot to promote Town. Locals will be interviewed and profiled. The budget is \$10,500 with \$14,000 to do it right. Reitter will be addressing the Chaffee County Commissioners to request a contribution. She stated this aligns with the Board's Economic Vitality, Community, Environment, policies. She noted the project proposal in packet along with economic impact projections stating this is a bonus for the community. Puckett asked who is responsible for broadcasting to local entities or getting word out. Reitter stated the Town will work through Advisory Boards, Main Street, Economic Development Council, Chaffee County Visitor's Bureau and all other stakeholders. Puckett felt it was a good bang for the buck. Volpe said the group of athletes is awesome and to celebrate them would be cool. Best felt the advertising was great. Lacy inquired about funding for the gap. Reitter replied the Town might have to make an additional investment.

Motion #4 by Trustee Lacy and seconded by Trustee Best to approve \$3,500 with the potential of an additional \$7,000. **Motion carried, 5-0.** Best, Aye; Jenkins, Aye; Lacy, Aye; Puckett, aye; Volpe, aye.

PUBLIC HEARING – Should the Board of Trustees approve an application from Beer Base, LLC dba The Jailhouse Craft Beer Bar for a new Beer and Wine Liquor License at 412 East Main Street (formerly 414 East Main Street), Buena Vista, CO. 01:27:48

Sciaccia presented reviewing the Staff Report. She stated that the applicant submitted a complete and timely application for concurrent review and that the State Liquor Enforcement had only requested minor clarifications. Sciaccia noted that the address for the building changed to 412 at the request of the Fire Department. She reported that the results of the fingerprint and background investigation were not returned yet, but that any negative result would have been reported immediately. Sciaccia recommended approval following the Public Hearing and stated that the license would be held pending receipt of Certificate of Occupancy from the Building Department.

Mayor Pro Tem Puckett opened the floor to Public Comment. Applicant Sarah Haughey stated she would not be brewing beer and the establishment will be centered around a small community type environment. There being no further comments, the Public Hearing was closed.

Motion #5 by Trustee Jenkins and seconded by Trustee Volpe to approve the application from Beer Base, LLC dba The Jailhouse Craft Beer Bar for a new Beer and Wine Liquor License at 412 East Main Street. **Motion carried, 5-0.**

The Board of Trustees took a brief break at 8:35 PM and returned to the regular meeting at 8:38PM. Mayor Benson joined the meeting and thanked Mayor Pro Tem Puckett for filling in.

Should the Board of Trustees approve adoption of Resolution #47 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING MCKENZIE LYLE AS A REGULAR MEMBER OF THE RECREATION ADVISORY BOARD. 01:38:50

Reitter stated this is a typical advisory board appointment and fills a vacancy.

Motion #6 by Trustee Lacy and seconded by Trustee Puckett to approve Resolution #47 as presented. **Motion carried, 5-0.**

Should the Board of Trustees approve adoption of Resolution #48 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING TIM BLISS AS A REGULAR MEMBER OF THE PLANNING & ZONING COMMISSION.?" 01:39:30

Doering reported this fills a vacancy and moves Bliss from an alternate to a regular member.

Motion #7 by Trustee Jenkins and seconded by Trustee Lacy to approve Resolution #48 as presented. **Motion carried, 5-0.**

Should the Board approve adoption of Resolution #49, Series 2016, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE SOURCE WATER PROTECTION PLAN.?" 01:40:04

Maggard reported this expands the current district and is voluntary by nature and allows the Town to police source water coming into the plant. It also opens communication channels for partnering on data collection. The document was sent out for comments and only positive comments have come back. Maggard stated he was requesting support so the Town can enact practices to protect the source water. Lacy asked about section 10-4. Maggard replied there are different documents that can be referenced to do that. Reitter and he talked about using an intern and there will be some work and potential implications to the budget. Reitter gave kudos to Gertson for all his work on the plan.

Motion #8 by Trustee Puckett and seconded by Trustee Jenkins to approve Resolution #49 as presented. **Motion carried, 5-0.**

PUBLIC HEARING - Should the Board approve adoption of Resolution #50 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 723 YALE AVENUE, BUENA VISTA, CO.?" 01:44:50

Mayor Benson disclosed that he has a family member who is interested in purchasing one of properties if approved. Reynolds presented reviewing a PowerPoint presentation detailing the specifics of the proposed development. He noted the applicant was present and stated the Staff Recommendation is for approval with the condition.

Mayor Benson opened the Public Hearing. There were no public comments. Benson asked what water pump easement is. Applicant noted there is an irrigation pump and both lots have deeded rights to the water. Lot #2 will have access via an easement to the pump on lot #1 and the pump could be moved in the future. There being no further comments, the Public Hearing was closed.

Motion #9 by Trustee Volpe and seconded by Trustee Lacy to approve Resolution #50 as presented with the condition. **Motion carried, 6-0.**

Should the Board approve adoption of Ordinance #7 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTERS 16 AND 18 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE OCCUPANCY, PARKING AND STORAGE OF RECREATIONAL VEHICLES; CAMPING ON PRIVATE PROPERTY AND STORAGE OF TRAILERS.?"

Should the Board approve adoption of Ordinance #8 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REPEALING AND REINSTATING ARTICLES III AND IV, CHAPTER 8 AND AMENDING SECTIONS 7-39, 16-4, 16-611, AND 16-243 OF THE BUENA VISTA MUNICIPAL CODE REGARDING ABANDONED AND INOPERABLE VEHICLES ON PUBLIC AND PRIVATE PROPERTY.?"

Should the Board approve adoption of Ordinance #9 "AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLES I, II, III, IV, V, VI, AND VII OF CHAPTER 7 AND REINSTATING ARTICLES I, II, III AND IV OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE REGARDING NUISANCES AND NUISANCE ABATEMENT.?" 01:50:50

Doering advised the Board he would be doing one presentation on all three (3) ordinances since they all relate to Code Enforcement. He explained these will allow Staff to regulate and enforce codes to protect

and improve the quality of life relating to trash, animals, recreational vehicles, trailers and inoperable/junk vehicles. He reviewed the purpose of each ordinance and stated that Staff was recommending approval of Ordinances #7, #8 and #9.

Benson reminded these are code changes and have reasoning for why the regulations are needed. He stated there was a lot that is good but some need help. Reitter stated the Trustees can speak with or send comments to Staff and then the ordinances can be brought back with amendments. Puckett asked if this was looked at by the Planning and Zoning Commission. Doering replied the Commission did not see these, but certainly could. Code changes are under the purview of the Board. Reitter clarified many of the proposed regulations in the inoperable vehicle section were in response to complaints received by Staff. Best was concerned about the 2 week limitation for camping citing this would prohibit both her parents and in-laws from being able to stay at her home. She felt it was too restrictive. The Board generally agreed the timeframe was too short and Best suggested a minimum of two – 14 day permits. Puckett asked why RV storage was limited to R-1 and R-2. Doering replied the majority of Town is R-1 and R-2. Lacy asked about a construction company that utilizes an RV for an office and moves it from site to site. Doering replied that was a different use classification. Lacy questioned why this use was not allowed in B-1 and B-2 Industrial. Puckett did not see an issue with people parking a trailer behind their house. Benson felt the Board should provide specific input to Staff. Reitter agreed that it would be beneficial to the Trustees to provide comments to the Staff and then the ordinances could be brought back. Parker clarified that the requirements were not meant to be prohibitive. Doering added that Staff needs clear rules in case there is need to go to Court. Reitter stated the code now allows for a lot of interpretation which is hard to enforce. Parker stated some of the Board's comments could also apply to the current code. Benson stated that he had counted 13 trailer violations on his way to the meeting it evening. He said the Town promotes urban agriculture, but the proposed code seems to prohibit that. Parker felt the fundamental structure could be changed with different limits. Benson felt tweaking this could be worked out. Benson asked that feedback be provide to Staff by Thursday, May 12. After discussion about timelines, Doering felt this could come back to the Trustees on May 24.

Motion #10 by Trustee Best and seconded by Trustee Puckett to table Ordinances #7, #8 and #9.
Motion carried, 5-0.

Lacy encouraged the Trustees to study these well and Benson felt specific comments on suggested changes would be helpful for Staff. Puckett thanked Staff for putting the ordinances together.

Should the Board approve adoption of Ordinance #10 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REPEALING AND REENACTING ARTICLE III OF CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING COMMERCIAL RIVER ACTIVITIES."? 02:24:12

Parker reminded the Board that at the April 26 Trustee meeting they raised some issues regarding permitting and allowing commercial rafting put-ins and take outs, permitted locations, activities, etc. The proposed ordinance clarifies and adds more comprehensive definitions and deletes more detailed provisions that are better suited for permitting and regulations. Benson clarified the "Town's launching facility" section under 6-41 is gone. Parker replied yes and that this will allow the Town to designate these facilities at any time. He did clarify the Board will need to adopt more specific rules and regulations. Reitter stated that the Recreation Advisory Board will be working on those.

Motion #11 by Trustee Puckett and seconded by Trustee Best to approve Ordinance #10 as presented.
Motion carried, 6-0.

Letter of Support for Chaffee County Application to Colorado Federal Lands Access Program for County Road 306. 02:27:45

Reitter reported she received the request from Chaffee County Director of Administration Bob Christiansen for the letter supporting the County's application to make improvements to County Road 306. She reported that Gunnison County will be paving Cottonwood Pass and the road going to reservoir. Reitter clarified there is no financial support and if approved she will get the letter to the County.

Motion #12 by Trustee Lacy and seconded by Trustee Puckett to approve the Mayor to sign the letter of support for the Chaffee County Application to Colorado Federal Lands Access Program for County Road 306. **Motion carried, 5-0.**

STAFF REPORTS

Town Administrator 02:30:05

- CML Conference is June in Vail and the Mayor and Trustees need to let her know if they want to attend
- Staff is attending Colorado Airport Operators Conference
- Compensation and Classification Study is done and will be presented at 5/24 meeting
- Town has a lot of RFPs out
- Tiny Detour was a success
- Bike and Walk to School and Work week was a success
- River Park Clean UP Day is set for May 15
- Paddle Fest planning is occurring with a meeting to be held with event organizers this month
- Sent notice to proceed to UAWCD and will focus on bringing Treatment Plant back online
- Creative District Application submitted April 28 and Staff attended Colorado Creative Summit in Carbondale on May 5
- Economic Vitality Board held first meeting with a great turnout and fresh perspective and they will be working to form an Economic Development Strategy
- Board must complete NIMS training which is critical for reimbursements – Chaffee County is proposing one date (June 2 or 3) for Elected Officials Training (Board agreed on June 2)

Town Treasurer 02:36:35

- Puckett emailed Stoke suggestions and she is working toward those, but some were included in this report
- January sales tax is up 8.5% and February is up 12% over 2015
- Business Insider Article
- Half of March sales tax is in and will be presented next meeting
- Sales Tax and Fund Balances are included
- The Board generally liked the report and Puckett thanked Stoke for the changes/updates

Public Works Director 02:40:25

- Working with RG Waterworks on Surface Treatment Plant start-up analysis
- Completed McPhelemy Park Lake dredging with 160 truckloads of silt removed
- The Lake is being surveyed as part of water rights so the Town will have accurate topography
- The Lake will be full for PaddleFest
- DOC crew and Town Staff installed new sprinkler system at McPhelemy Park
- Well #3 is ready to run but meter needs correlation and certification from State which will possible come next week
- Will be meeting with a BLM archaeologist to look at a scope of work for the Fire Pit
- Rodeo Road Trail paving is out to bid and should come back to the Board at the first meeting in June and paving in July
- Puckett asked about the design of Belden Street and after discussion the Board agreed to look at design funding for future buildout

Airport Manager 02:53:30

- Reach Air received CO and Airport is working with FAA to mark their launch site properly
- Sold Jet A truck to Chaffee County
- Army expresses appreciation for the new Refueler Truck and ability to fuel quickly
- Bell Helicopter has scheduled testing for June and July
- Delaware based company and polish aircraft manufacturer Fusion is looking at airport for manufacturing P-51 Mustang
- In final stretch on Airport Master Plan

- Met with FAA and CDOT to discuss Jay Jones Hangar and SRE building
- Working with Treasurer Stoke to streamline Airport accounting and software
- All Staff at Airport are CPR trained
- Lots of community service help has cleaned up the Airport
- Working with prison crews for Carpenter hangar improvements
- Planning Staff will be attending the next Airport board meeting to discuss construction and development standards
- Application for a (4) 60' x 40' unit received from a developer and working with Airport Board and design review committee

Motion #13 by Trustee Lacy and seconded by Trustee Puckett to proceed with the purchase of the Grindle property and direct Staff to bring back the necessary documents to the Board for finalization. **Motion carried, 5-0.**

TRUSTEE/STAFF INTERACTION 03:05:00

Motion #14 by Trustee Best and seconded by Trustee Lacy to approve the facility rental fee waiver requests for the Chaffee County High School, BVSD Preschool and US Forest Service. **Motion carried, 5-0.**

Mayor Benson reminded the Trustees that they need to provide Staff comments by Thursday, May 12 on the proposed Code change ordinances.

Jenkins reported that Colorado Mountain College is restructuring and he is on the committee that will be accepting input on May 20 from 9-10AM

Benson reported there would be Joint Work Session with Planning & Zoning in early June.

Volpe asked if discussions from the last Breakfast were provided to Staff. Benson stated he met with Reitter and told her what was talked about but encouraged the Trustees to email her directly with any comments.

Lacy stated he felt the Board should look at what they can offer Fusion and the Board needs to step up. He asked Van Deel to let them know what is needed. Reitter suggested a letter of support.

Motion #15 by Trustee Volpe and seconded by Trustee to promote the trails project that was presented by Recreation Supervisor Osborn. **Motion carried, 5-0.**

Maggard reported May 20 is Arbor Day and tree planting will take place on Evans Street around 10AM. He reported that Public Works is also hiring for 3 seasonal park positions.

Doering reported there are openings on the Planning and Zoning Commission for two alternate positions.

EXECUTIVE SESSION - An Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and 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). 03:11:05

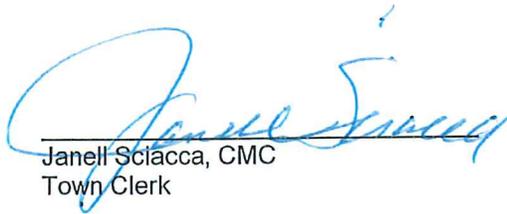
Motion #16 by Trustee Lacy and seconded by Trustee Puckett to go into Executive Session at 10:11PM. **Motion carried, 5-0.**

Motion #17 by Trustee Volpe and seconded by Trustee Puckett to adjourn from Executive Session at 10:45 PM. **Motion carried, 5-0.**

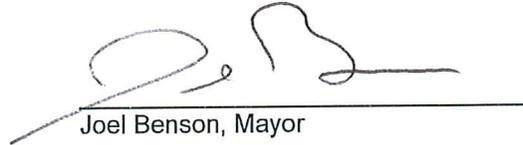
ADJOURNMENT

Motion #18 by Trustee Lacy and seconded by Trustee Best, noting that there being no further business to come before the Board, declared that the meeting be adjourned at 10:47 PM. **Motion carried, 5-0.**

Respectfully submitted:



Janell Sciacca, CMC
Town Clerk



Joel Benson, Mayor