



**MINUTES OF THE BUENA VISTA BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, September 15, 2020**

MINUTES OF THE MEETINGS OF THE BOARD OF TRUSTEES ARE A TRANSCRIPT OF THE GOVERNING BODY’S ACTIONS RATHER THAN A VERBATIM RECORD OF DELIBERATIONS.

A virtual/public special meeting of the Board of Trustees was called to order by Mayor Duff Lacy, at 4:00 pm, Tuesday, September 15, 2020 having been previously noticed in accordance with the Colorado Open Meetings Law.

ROLL CALL

Attendee Name	Title	Status
Duff Lacy	Mayor	Present
Amy Eckstein	Trustee	Present
Libby Fay	Trustee	Present
Norm Nyberg	Trustee	Absent
Devin Rowe	Trustee	Absent
Cindie Swisher	Trustee	Present
David Volpe	Trustee	Present

Town Staff Present:

Town Administrator Phillip Puckett	Town Attorney Jeff Parker
Airport Operations Specialist Chandra Swanson	Airport Manager Jack Wyles
Town Clerk Paula Barnett	

PLEDGE OF ALLEGIANCE

Mayor Lacy led the pledge of allegiance.

AGENDA ADOPTION

MOTION NO. 1:

MOVE TO APPROVE THE AGENDA.

RESULTS	CARRIED
MOVER:	Trustee Volpe
SECONDER:	Trustee Fay
AYES:	Eckstein, Fay, Swisher, Volpe

BUSINESS ITEMS

Consider amending the contract with American Road Maintenance

Town Administrator Phillip Puckett reviewed with the Trustees that American Road Maintenance is in the process of completing the pavement rehab project at the Central Colorado Regional Airport. The project budget of \$388,889.00 (CDOT \$350,000.00, Town \$38,889.00) currently has a surplus of \$42,016.00, and Staff has identified the opportunity to utilize \$37,401.90 of the remaining budget to extend the scope of the pavement rehab project to include section of taxiway A.

Puckett stated Trustee Fay identified an error in the total contract amount, \$271,857.90 should be \$271,587.90, and a correction will be made to the document.

MOTION NO. 2:

MOVE TO APPROVE THE AMENDED CONTRACT WITH AMERICAN ROAD MAINTENANCE EXTENDING THE SCOPE OF THE PAVEMENT REHAB PROJECT TO ADD TAXIWAY A AT THE CENTRAL COLORADO REGIONAL AIRPORT.

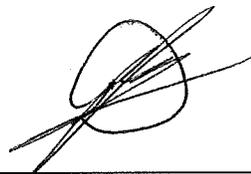
RESULTS	ROLL CALL	CARRIED
MOVER:		Trustee Volpe
SECONDER:		Trustee Swisher
AYES:	Eckstein, Fay, Swisher, Volpe	

MOTION NO. 3:

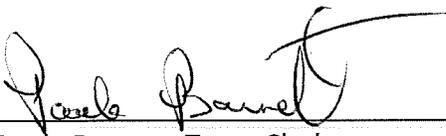
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THAT THE MEETING BE ADJOURNED AT 4:10 PM.

RESULTS	CARRIED
MOVER:	Trustee Volpe
SECONDER:	Trustee Swisher
AYES:	Eckstein, Fay, Swisher, Volpe

Respectfully submitted:



Duff Lacy, Mayor



Paula Barnett, Town Clerk

