



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
January 26, 2021**

**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/88075048459> Password: 971317  
Listen via phone at 1-301-715-8592 Meeting ID: 880 7504 8459 Password: 971317

**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. PROCLAMATION**

**YOUTH APPRECIATION WEEK – FEBRUARY 1 – FEBRUARY 5, 2021**

**V. AGENDA ADOPTION**

*The Board approves the agenda at the start of the meeting including modifications.*

**VI. 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 – January 12, 2021
2. Beautification Advisory Board – November 5, 2020
3. Airport Advisory Board – November 17, 2020

**B. Town Clerk Report**

**C. Adoption of Resolution No. 07, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING DENNIS HEAP, TAYLOR ALBRECHT, JERRY STEINAUER, DANIEL COURTRIGHT, AND MARK MULLER ROBER AS REGULAR MEMBERS OF THE AIRPORT ADVISORY BOARD, AND WAYNE LEE AS AN ALTERNATE MEMBER.”**

**D. Adoption of Resolution No. 08, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING JERRY STEINAUER, REED DILS, ROY GERTSON, HARLEY HAMILTON, AND APPOINTING TONY LAGRECA AS REGULAR VOTING MEMBERS OF THE WATER ADVISORY BOARD.”**

**VII. 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*

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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.

## VIII. BUSINESS ITEMS

### A. Update from the Farm Development

*Antley Fowler will provide the Trustees with an update on activities at The Farm Subdivision. (Estimated time –15 minutes)*

### B. Update on Potential Issues and Comment Period for the Surface Transportation Board Draft Environmental Impact Statement related to the Tennessee Pass Rail Line

*The Board will consider joining Chaffee County in submitting comment on the draft Environmental Impact Statement (DEIS) for the Uinta Basin Railway. (Estimated time – 15 minutes)*

### C. Parkdale Bridge

*The Board will consider a request for a Letter of Support for South Main to acquire the Parkdale Bridge that could span from the South Main Square east across the Arkansas River. (Estimated time – 10 minutes)*

### D. Fire Authority Memorandum of Understanding

*The Trustees will consider adopting a Fire Authority Memorandum of Understanding between Chaffee County Fire Protection District and the Town. (Estimated time – 15 minutes)*

### E. Adoption of Architectural Design Guidelines

Should the Board of Trustees approve adoption of Resolution 09, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE TOWN OF BUENA VISTA ARCHITECTURAL DESIGN GUIDELINES FOR HISTORIC EAST MAIN STREET?”** (Estimated time - 15 minutes)

### F. Ordinance Amending Chapter 19 of the Buena Vista Municipal Code

Should the Board of Trustees approve adoption of Ordinance No. 02, Series, 2021 entitled **“AN ORDINANCE AMENDING SECTIONS OF THE BUENA VISTA MUNICIPAL CODE CONCERNING HISTORIC PRESERVATION?”**

*The Board will consider adopting an ordinance updating terminology and definitions to ensure consistency between the Historic Preservation Code and the Architectural Design Guidelines. (Estimated time – 5 minutes)*

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

*The Board will review the proposed project and method of calculation for collection of funds needed for the alley. (Estimated time – 10 minutes)*

### H. Fading West Home, LLC Public Improvement Agreement

Should the Board of Trustees approve adoption of Resolution 10, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A PUBLIC IMPROVEMENT AGREEMENT WITH FADING WEST HOMES, LLC FOR THE PROPERTY KNOW AS LOT C-13, COLORADO CENTER PUD AMENDED FINAL PLAT, FILING 1, AMENDMENT 1, BUENA VISTA, COLORADO.”?**

*The Board will consider approving a Public Improvement Agreement with Fading West Homes, LLC for the property located at 1950 McCormick Place. (Estimated time – 5 minutes)*

### I. 2020 4<sup>th</sup> Quarter Financial Report

*The Board will receive information on the 2020 4<sup>th</sup> Quarter Financial Report from Treasurer Stoke. (Estimated time – 10 minutes)*

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**IX. STAFF REPORTS**

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

**X. TRUSTEE/STAFF INTERACTION**

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

**XI. ADJOURNMENT**

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