



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 13, 2021**

Work Session at 6:00 PM – Master Planning of the Triview Property

**Regular Meeting at 7:00 PM
Members of the Board of Trustees will be meeting at the Community Center
715 E. Main Street, Buena Vista, Colorado**

Staff and the Public will attend the meeting virtually.

**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. 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 – March 23, 2021
2. Recreation Advisory Board – January 6, 2021
3. Recreation Adviosry Board – February 3, 2021
4. Water Advisory Board – February 25, 2021
5. Beautification Advisory Board – March 4, 2021

B. Code Enforcement 1st Quarter 2021 Report (Including Short-Term Rental Statistics)

**C. Adoption of Resolution No. 22, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES
FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING RICK BIETERMAN AS AN
ALTERNATE VOTING MEMBER OF THE WATER ADVISORY BOARD.”**

D. Chaffee County Director of Housing – March Activities Report

E. Chaffee County Development Services Department – March Activities Report

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buonavistaco.gov on Friday, April 9, 2021

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@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 respond then or later to remarks made by any citizen.

VII. BUSINESS ITEMS

A. Public Hearing – Should the Board of Trustees approve an application for a Hotel & Restaurant Liquor License for Crave BV LLC

The Board will consider issuing a liquor license to Crave BV LLC. 300 E. Main Street, Ryan McFadden, owner. (Estimated time - 10 minutes)

B. Buena Vista Community Grants

Joesph Teipel will present a summary of the applications and recommendations for grant award amounts. (Estimated time – 10 minutes)

C. Crossman’s Addition Water Master Plan

The Board will receive information on the Crossman’s Addition Water Master Plan and discuss developing water infrastructure strategies. (Estimated time – 15 minutes)

D. Public Hearing – Ordinance Amending Chapter 15 of the Buena Vista Municipal Code

Adoption of Ordinance No. 06, Series 2021 entitled, **“AN ORDINANCE REPEALING AND REENACTING ARTICLE 1 OF CHAPTER 15 OF THE BUENA VISTA MUNICIPAL CODE REGARDING ANNEXATION?”**

The Board will consider adopting an ordinance amending the Municipal Code regarding Annexation Procedures. (Estimated time – 10 minutes)

E. Adoption of Resolution No. 23, Series 2021 entitled, **“A RESOLUTION OF THE TOWN OF BUENA VISTA ISSUING A NOTICE OF AWARD AND ENTERING INTO AN AGREEMENT WITH JVA CONSULTING ENGINEERS FOR THE TOWN OF BUENA VISTA WATER TREATMENT PLANT DESIGN AND CAPACITY EXPANSION PROJECT?”**

The Board will consider awarding and entering into an agreement with JVA Consulting Engineers for the Water Treatment Plant design and capacity expansion project. (Estimated time – 10 minutes)

F. Changes to the 2021 Fee Schedule

The Board will consider proposed changes to fees related to liquor licensing, civil standby, and Water Dedication Fees. (Estimated time – 10 minutes)

VIII. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Police Chief
4. Interim Fire Chief
5. Recreation Director

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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