



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
April 26, 2022**

**Work Session at 6:00 PM – Rodeo Grounds Master Plan**  
*(The Board will not make decisions during the Work Session)*

**Regular Meeting at 7:00 PM**  
The Board of Trustee meetings are held at the Community Center and are open to the public.  
Staff and the Public are encouraged to attend the meeting virtually.  
715 E. Main Street, Buena Vista, Colorado

To attend the meeting virtually or 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 – Historic Preservation Month – May 2022**

**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 – April 12, 2022
2. Beautification Advisory Board – March 3, 2022
3. Trails Advisory Board – February 1, 2022
4. Tree Advisory Board – March 3, 2022

**B. Town Clerk Report**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, April 22, 2022

- C. Adoption of Resolution No. 28, Series 2022, entitled **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING RYAN COLE AND LOIS WALTON AS REGULAR VOTING MEMBERS, APPOINTING BEN CORRELL AND DAWN DENNISON AS ALTERNATE MEMBERS, APPOINTING COLLEEN FITZGERALD AS A VOTING MEMBER AND APPOINTING JONATHAN LITWILLER AS A VOTING MEMBER OF THE TRAILS ADVISORY BOARD.**”

**VII. SPECIAL PRESENTATION – Plaques for the outgoing Mayor Lacy and Trustee Volpe**

**VIII. OATH OF OFFICE TO/AND SEATING OF INCOMING MAYOR AND TRUSTEES**

**IX. PUBLIC COMMENT**

*Citizen participation where the public can sign up prior to the start of the meeting 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](mailto: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. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.*

**X. STAFF REPORTS (Estimated time – 25 minutes)**

1. Town Administrator
2. Town Treasurer
3. Planning Director
4. Public Work Director
5. Recreation Director

**XI. BUSINESS ITEMS**

**A. PCG One LLC – Retail Marijuana Store License**

Should the Board of Trustees approve the adoption of Resolution No. 29, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A SIX-MONTH EXTENSION FOR PCG ONE LLC TO COMPLETE THE CONDITIONS FOR A RETAIL MARIJUANA STORE LICENSE.”?**

*Adam Paul with PCG One LLC will request the Board to approve a six-month extension to complete all required conditions set forth in Resolution No. 52, Series 2021, adopted December 14, 2021.*

*(Estimated time – 10 minutes)*

**B. Boulders at Buena Vista Subdivision**

Should the Board of Trustees approve the adoption of Resolution No. 30, Series, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A ONE-YEAR EXTENSION OF APPROVAL OF THE PRELIMINARY PLAT FOR THE BOULDERS AT BUENA VISTA.”?**

*The Board will consider a one-time extension of the approval of the Preliminary Plat for the Boulders at Buena Vista Subdivision for one year. (Estimated time – 10 minutes)*

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- C. Should the Board of Trustees approve the adoption of Resolution No. 31, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING PHILLIP PUCKETT AS TOWN ADMINISTRATOR.”?**  
*The Board of Trustees will consider reappointing Phillip Puckett as the Town Administrator. (Estimated time – 5 minutes)*
- D. Should the Board of Trustees approve the adoption of Resolution No. 32, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING HOFFMANN, PARKER, WILSON AND CARBERRY, P.C. AS TOWN ATTORNEY.”?**  
*The Board of Trustees will consider reappointing Hoffman, Parker, Wilson and Carberry, P.C. as the Town Attorney. (Estimated time – 5 minutes)*
- E. Should the Board of Trustees approve the adoption of Resolution No. 33, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING MICHELLE STOKES AS TOWN TREASURER.”?**  
*The Board of Trustees will consider reappointing Michelle Stokes as the Town Treasurer. (Estimated time – 5 minutes)*
- F. Should the Board of Trustees approve the adoption of Resolution No. 34, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING PAULA BARNETT TOWN CLERK.”?**  
*The Board of Trustees will consider reappointing Paula Barnett as the Town Clerk. (Estimated time – 5 minutes)*
- G. Should the Board of Trustees approve the adoption of Resolution No. 35, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING JUDGE BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**  
*The Board of Trustees will consider reappointing Brian Green as Municipal Court Judge. (Estimated time – 5 minutes)*
- H. **Selection and Appointment of Mayor Pro Tem**  
*The Board of Trustees will select and appoint the Mayor Pro Tem. (Estimated time – 15 minutes)*
- I. **Advisory Boards and Community Liaison**  
*The Board will consider appointing Trustees to the Advisory Boards and Community Groups. (Estimated time – 10 minutes)*
- J. Should the Board of Trustees approve the adoption of Resolution No. 36, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**  
*The Board of Trustees will consider a resolution affirming the officers of the Town of Buena Vista who are authorized signers on the Town Bank and Trust Accounts. (Estimated time – 5 minutes)*

## **XII. TRUSTEE/STAFF INTERACTION**

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

## **XIII. ADJOURNMENT**

**This Agenda may be Amended**

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