



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
April 27, 2021**

Work Session at 6:00 PM – Board Communication Policy
(The Board will not make decisions during the Work Session)

Virtual Regular Meeting at 7:00 PM

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 – April 13, 2021
2. Historic Preservation Commission – March 4, 2021
3. Airport Advisory Board Meeting – March 16, 2021

B. Town Clerk Report

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.*

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, April 23, 2021

VII. BUSINESS ITEMS

A. Fire Patrol Proposal and Funding Request

Chaffee County Fire along with Chaffee Common Ground will share the plan to patrol and help mitigate fire dangers as a result of dispersed camping during 2021. A funding match will be presented to the Board.
(Estimated time – 10 minutes)

B. Water Court Updates: pending applications by Upper Ark (18CW3076) and Young Life (18CW3048)

Water Attorney Cindy Covell will provide an update on Town's involvement with these applications and request authorization to stipulate in both cases.
(Estimated time – 10 minutes)

C. Triview property discussion

The Board will discuss the potential annexation of the Triview property, water impacts and recreation open space master planning around the Rodeo Grounds
(Estimated time – 20 minutes)

D. GOCO Grant Request for Multi-generational River Park project and proposal to move forward with pickleball project

Recreation Director Earl Richmond will provide the Board with an update on Town's GOCO grant requests and propose how the Town can move forward with the pickleball court portion of the project utilizing budgeted funds from the Town and contributions from the community.
(Estimated time – 15 minutes)

E. The Farm Subdivision, Phase 2 Public Improvement Agreement

Should the Board of Trustees approve adoption of Resolution No. 24, Series 2021, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PUBLIC IMPROVEMENT AGREEMENT WITH WAYFARER DEVELOPMENT, LLC FOR THE PROPERTY KNOWN AS THE FARM SUBDIVISION FILING NO. 1, AMENDMENT NO. 3, BUENA VISTA, COLORADO.**"?

The Board will consider approving a Public Improvement Agreement with Wayfarer Development, LLC.
(Estimated time – 15 minutes)

F. 1st Quarter, 2021 Financial Report

Treasurer Michelle Stoke will provide the Board with information on the 2021 1st Quarter Financial Report
(Estimated time – 10 minutes)

G. Airport Lot Sale Proposal

Airport Manager Jack Wyles will share a proposal to pursue the sale of a Town-owned lot near the Airport as a means to fund capital projects.
(Estimated time – 10 minutes)

VIII. STAFF REPORTS

1. Town Treasurer
2. Principal Planner
3. Public Works Director
4. Airport Manager

IX. TRUSTEE/STAFF INTERACTION

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

X. EXECUTIVE SESSION

An executive session 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), concerning the potential Service Agreement with Chaffee County Fire Protection District.

XI. ADJOURNMENT

This Agenda may be Amended

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