



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
May 10, 2021**

**Work Session at 6:00 PM – Presentation of “Town Campus” Block Design**  
*(The Board will not make decisions during the Work Session)*

**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. PROCLAMATION - MENTAL HEALTH MONTH 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 – April 27, 2021
2. Historic Preservation Commission – April 1, 2021
3. Water Advisory Board – March 25, 2021

**B. Chaffee County Housing – April Activity Report**

**C. Chaffee County Development Services – April Activity Report**

**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*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Friday, May 7, 2021

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 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.

## VIII. BUSINESS ITEMS

### A. Phase 1 Marijuana Establishment License Lottery

The Board will hold a lottery drawing to select the applicant that will proceed to the Phase 2 Marijuana Establishment License Application process. (Estimated time – 10 minutes)

### B. REDI Grant Match Request

Jamie Billesbach from Central Mountain Small Business Development Center will present a proposal to create a Resilient Entrepreneurial Ecosystem utilizing a DOLA REDI grant and a cash match contribution from the Town. (Estimated time - 15 minutes)

### C. Presentation of Fire Services for the Town of Buena Vista

Town Administrator will present the findings and recommendations from the Fire Services Steering Committee (Estimated time – 15 minutes)

### D. Adoption of Resolution No. 25, Series 2021, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND CHAFFEE COUNTY FIRE PROTECTION DISTRICT FOR EMERGENCY SERVICES.**”?

The Board will consider approving an Intergovernmental Agreement with Chaffee County Fire Protection District to provide emergency services to the Town of Buena Vista. (Estimated time – 10 minutes)

### E. Organization Change Proposal

Town Administrator will share an update the state of the organization and make a proposal to adjust staffing levels in certain departments to sustain the growth happening in town. (Estimated time – 15 minutes)

### F. Amendments to the 2021 Fee Schedule

The Board will consider amending the 2021 Fee Schedule for the Airport to align Landing and Ramp fees to make it easier for both customers and staff. Airport Hanger fees will also be adjusted to give pilots an incentive to hanger aircraft for longer periods. (Estimated time – 5 minutes)

## IX. STAFF REPORTS (Estimated time – 3 minutes per report)

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

## 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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