



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
May 25, 2021**

**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. OATH OF OFFICE – Police Officer Jake Englund**

**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 – May 11, 2021

**B. Town Clerk Report**

- C. Adoption of Resolution No. 26, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MARY THERESE ANSTEY AS AN ALTERNATE MEMBER OF THE HISTORIC PRESERVATION COMMISSION.”**

- D. Adoption of Ordinance No. 07, Series 2021 entitled “AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER 2 AND SECTION 18-142 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING THE FIRE DEPARTMENT.”**

**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@buenavistaco.gov](mailto:bvclerk@buenavistaco.gov). Neither Town Board nor Town staff should be expected to respond to matters*

**This Agenda may be Amended**

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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. STAFF REPORTS** (Estimated time - 3 minutes per report)

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

**IX. BUSINESS ITEMS**

**A. Public Hearing – Approve an application transferring the Retail Liquor Store License from the Little Daisy Company dba Little Daisy Liquor to Park Lane Enterprises LLC dba Little Daisy Liquor**

*The Board will consider approving the transfer of a Retail Liquor Store License.  
(Estimated time – 5 minutes)*

**B. Amendment to the Water Dedication Fee**

Adoption of Ordinance No. 08, Series 2021, entitled **“ORDINANCE AMENDING SUBSECTION 16.05.5.3.6 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING WATER DEDICATIONS AND FEES-IN-LIEU FOR NONRESIDENTIAL AND MULTI-USE SITE PLANS AND BUILDING PERMITS AND CERTAIN EXEMPTIONS”?**

*The Board will consider approving an amendment to the recently approved Water Dedication code language. (Estimated time – 10 minutes)*

**C. Code Enforcement on Flags and Elections Signs**

*The Board will consider recommendations to amend the Municipal Code related to flags and yard signs.  
(Estimated time – 10 minutes)*

**D. Chaffee County Recreation Plan**

*Cindy Williams, Kim Marquis, Jim Pitts and Earl Richmond will provide the Board with an update on the Envision Chaffee County Recreation Plan. (Estimated time – 20 minutes)*

**E. Memorandum of Agreement – Chaffee County and Communities Floodplain Mapping Study**

*The Board will consider entering into a Memorandum of Agreement with the Colorado Water Conservation Board (CWCB) and the Federal Emergency Management Agency (FEMA) for the Chaffee County Risk Map Project. (Estimated time –10 minutes)*

**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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