



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
June 7, 2021**

Work Session at 6:00 PM – Short Term Rentals (STR) Review and Policy Discussion
(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. 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 – May 25, 2021
2. Airport Advisory Board – April 20, 2021
3. Beautification Advisory Board – May 13, 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*

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, June 4, 2021

questions of the speaker and respond then or later to remarks made by any citizen.

VII. STAFF REPORTS

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

VIII. BUSINESS ITEMS

A. Community Engagement & Master Planning Proposal for Town-Owned Property Near Collegiate Commons

Joseph Teipel from Chaffee County Community Foundation will present a plan for a stakeholder engagement process, market study, and funding scan to lay the groundwork for the development of the two Town-owned parcels near Collegiate Commons, focused on priorities of housing, childcare, and economic development. (Estimated time – 20 minutes)

B. Street Improvement Projects

Adoption of Resolution No. 27, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO S & S UNLIMITED FOR THE 2021 STREET PAVING PROJECTS.”**

The Board will consider approving the Notice of Award to S & S Unlimited for the asphalt repair and installation portions of the Street Improvement Projects. (Estimated time – 5 minutes)

C. Code Enforcement on Flags and Elections Signs

Adoption of Ordinance No. 09, Series 2021 entitled, **“AN ORDINANCE AMENDING THE SIGN CODE PROVISIONS IN CHAPTER 16 CONCERNING YARD SIGNS DURING ELECTION SEASON AND FLAGS.”**

The Board will consider approving an amendment to the Municipal Code regarding flags and yards signs. (Estimated time – 5 minutes)

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 consider the purchase, acquisition, lease, transfer, or sale of a real, personal, or other property interest, pursuant to C.R.S. 24-6-402(4)(a), specifically concerning the potential sale of the Town's fire station.

XI. ADJOURNMENT

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