



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
June 22, 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 – June 8, 2021
2. Trails Advisory Board – April 6, 2021

B. Town Clerk Report

C. Adoption of Resolution No. 28, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING WAYNE LEE AS A REGULAR VOTING MEMBER AND MARK GODONIS AS AN ALTERNATE MEMBER OF THE AIRPORT ADVISORY BOARD.”

D. Adoption of Resolution No. 29, Series 2021 entitled “A RESOLUTION OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING A NOTICE OF AWARD TO A-1 CHIPSEAL COMPANY FOR THE 2021 STREET CHIPSEAL PROJECTS.”

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

This Agenda may be Amended

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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.

VII. STAFF REPORTS

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

VIII. BUSINESS ITEMS

A. 2020 Audit Report

*Treasurer Stoke will review with the Board a summary of the 2020 Audit Report.
(Estimated time – 10 minutes)*

B. Local Emergency Declaration

Adoption of Resolution No. 30, Series 2021 entitled **“A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF BUENA VISTA, COLORADO THROUGH DECEMBER 31, 2021.”**

The Board will discuss whether to extend the local emergency declaration and review the Remote Participation Policy. (Estimated time – 10 minutes)

C. IGA ith CDOT for Intersection at US 24/Baylor and DePaul

Adoption of Resolution No. 31, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF A TRAFFIC SIGNAL ON US HIGHWAY 24 AT THE INTERSECTION OF DE PAUL AVENUE AND BAYLOR DRIVE.”**

The Board will consider apporing a contract with CDOT to proceed with design and engineering work for the intersection. (Estimated time – 10 minutes)

IX. TRUSTEE/STAFF INTERACTION

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

X. ADJOURNMENT

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