



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
July 7, 2020**

**Work Session at 6:00 PM – Set up for public/virtual Board of Trustees meeting**

**Regular Meeting at 7:00 PM**  
at the Buena Vista Community Center  
Pinon Room – 715 East Main Street, Buena Vista, Colorado

**The meeting may be accessed virtually via ZOOM.**

**To participate in Public Comment and/or Public Hearings you must connect to the video conference.**

**Conferencing Access Information:** <https://zoom.us/j/83086715969> **Password:** 536746

**Listen via phone at 1-301-715-8592 Meeting ID:** 830 8671 5969 **Password:** 536746

**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 – Police Chief Jimmy Tidwell**

**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 – June 23, 2020
2. Historic Preservation Commission Meeting – February 6, 2020
3. Historic Preservation Commission Meeting – March 5, 2020
4. Historic Preservation Commission Meeting – April 2, 2020
5. Historic Preservation Commission Meeting – May 7, 2020
6. Beautification Advisory Board Meeting – May 7, 2020

**B. Police Chief Report**

**C. Fire Chief Report**

**D. Chaffee County Office of Housing Report - June 2020**

**VII. PUBLIC COMMENT**

*Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. If you are attending the meeting virtually, enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Lacy asks for Public Comment, select the More button, click Participants, and raise your hand. By phone press \*9 to raise your hand and \*6 to mute/unmute your phone, 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 to respond then or at a later time to remarks made by any citizen.*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Thursday, July 2, 2020

**VIII. BUSINESS ITEMS**

**A. Recreational Marijuana**

*The Trustees will discuss allowing the sale of recreational marijuana. Points to be considered include the Board adopting an ordinance approving the use, hold an Election allowing residents to vote on the issue, and consider an additional Special Sales Tax imposed on each sales transition of recreational marijuana.*

**B. Sangre de Cristo Electric Annexation**

*The Board will consider accepting the Annexation Petition for Sangre de Cristo Electric Association Headquarters Parcel A, Parcel B, and the Tri-State Substation and establishing a date of the public hearings for the Annexation and Zoning.*

Should the Board of Trustees approve adoption of Resolution No. 39, Series 2020, entitled **“A RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION AND ESTABLISHING AUGUST 25, 2020 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF A PARCEL OF UNINCORPORATED TERRITORY LOCATED IN CHAFFEE COUNTY KNOWN AS THE SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. HEADQUARTERS ANNEXATION PARCEL A.”?**

Should the Board of Trustees approve adoption of Resolution No. 40, Series 2020, entitled **“A RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION AND ESTABLISHING AUGUST 25, 2020 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF A PARCEL OF UNINCORPORATED TERRITORY LOCATED IN CHAFFEE COUNTY KNOWN AS THE SANGRE DE CRISTO ELECTRIC ASSOCIATION, INC. HEADQUARTERS ANNEXATION PARCEL B.”?**

Should the Board of Trustees approve adoption of Resolution No. 41, Series 2020, entitled **“A RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION AND ESTABLISHING AUGUST 25, 2020 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF A PARCEL OF UNINCORPORATED TERRITORY LOCATED IN CHAFFEE COUNTY KNOWN AS THE TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC. BUENA VISTA SUBSTATION ANNEXATION PARCEL A.”?**

**IX. STAFF REPORTS**

1. Town Administrator – 2020 2<sup>nd</sup> Quarter Report
2. Town Treasurer and Vehicle Replacement Policy and Report
3. Recreation Director
4. Public Works Director
5. Airport Manager

**X. TRUSTEE/STAFF INTERACTION**

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

**XII. ADJOURNMENT**

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