



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
July 13, 2021**

**Regular Meeting at 7:00 PM**

The Board of Trustees meetings are held at the Community Center and are open to the public. Staff and the Public are encouraged to attend the meeting virtually.  
715 E. Main Street, Buena Vista, Colorado

To attend the meeting virtually or 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 – June 22, 2021
2. Airport Advisory Board – May 18, 2021
3. Planning & Zoning Commission – May 19, 2021

**B. Code Enforcement Quarterly Report**

**C. Chaffee County Development Services - June 2021 Activity Report**

**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@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.*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buonavistaco.gov](http://www.buonavistaco.gov) on Friday, July 9, 2021

**VII. PUBLIC HEARINGS**

**A. Public Hearing – Should the Board of Trustees approve an application for a Tavern Liquor License for Good Behavior, LLC dba The Slammer**

*The Board will consider issuing a liquor license to Good Behavior, LLC dba The Slammer, 412 E. Main Street, Lucas Ross, owner. (Estimated time - 5 minutes)*

**B. Public Hearing – Should the Board of Trustees approve an application for a Retail Marijuana Store License for Ascend II, LLC dba Ascend Cannabis Company**

*The Board will consider issuing a Retail Marijuana Store License to Ascend II, LLC dba Ascend Cannabis Company located at 204 E. Main Street, Scott Embree, Scott Embree Jr. and Steven Embree, owners. (Estimated time - 10 minutes)*

**VIII. STAFF REPORTS – (Estimated time – 30 minutes)**

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

**IX. BUSINESS ITEMS**

**A. Chaffee County Housing Authority Intergovernmental Agreement**

Adoption of Resolution No. 32, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE FUNDING OF THE CHAFFEE COUNTY MULTIJURISDICTIONAL HOUSING AUTHORITY.”?**

*The Board will consider approving an Intergovernmental Agreement for funding the Chaffee County Multijurisdictional Housing Authority. (Estimated time – 5 minutes)*

**B. Short-Term Rentals Policy Discussion**

*Staff will present a policy framework to address the expressed desires of the Board. (Estimated time – 20 minutes)*

**X. TRUSTEE/STAFF INTERACTION**

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

**XI. EXECUTIVE SESSION**

**A.** An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiations, pursuant to C.R.S. 24-6-402(4)(e), concerning the potential annexation and master planning of the Triview property adjacent to the Town Rodeo grounds.

**B.** An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiations, pursuant to C.R.S. 24-6-402(4)(e), concerning the potential acquisition of water rights.

**XII. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, July 9, 2021