



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 27, 2021**

Work Session at 6:00 PM – Police Station Funding Plan
(The Board will not make decisions during the Work Session)

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 – July 13, 2021
2. Tree Advisory Board Minutes – March 11, 2021
3. Tree Advisory Board Minutes - April 1, 2021
4. Tree Advisory Board Minutes - May 6, 2021
5. Airport Advisory Board Minutes – June 15, 2021

B. Town Clerk 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@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*

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

VII. BUSINESS ITEMS

A. Proposal to Utilize the St. Rose of Lima Chapel as a Montessori School

Shining Mountain Montessori School will present a proposal to lease the Chapel facility in Forest Square Park. *(Estimated time – 15 minutes)*

B. Adoption of 2020 Electrical Code

Adoption of Ordinance No. 09, Series 2021 entitled, **“AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 18 OF THE BUENA VISTA MUNICIPAL CODE TO ADOPT THE 2020 EDITION OF THE NATIONAL ELECTRICAL CODE.”?**

Chaffee County Director of Development Services Dan Swallow will request the Board to consider amending the Buena Vista Municipal Code to adopt the most recent edition of the National Electrical Code.

(Estimated time – 5 minutes)

C. Public Hearing – Local Historic Designation for the Buena Vista Heritage Museum

Adoption of Resolution No. 33, Series 2021 entitled, **“A RESOLUTION DESIGNATING THE BUENA VISTA HERITAGE MUSEUM BUILDING LOCATED AT 506 EAST MAIN STREET AS A HISTORIC STRUCTURE.”?**

The Board will consider designating the Buena Vista Heritage Museum Building a historic structure.

(Estimated time – 10 minutes)

D. Chaffee County Recreation Plan

Envision Chaffee County Co-Chair Cindy Williams and Jim Pitts with the U.S. Forest Service will meet with the Board to discuss the Chaffee County Recreation Plan. (Estimated time – 10 minutes)

E. Airport Business Plan

Airport Manager Jack Wyles will review the Airport Business Plan with the Trustees.

(Estimated time – 10 minutes)

F. Amend 2021 Budget Adjustment

Adoption of Resolution No. 34, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN ADJUSTED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2021 AND ENDING ON THE LAST DAY OF DECEMBER 2021.”?**

Adoption of Resolution No. 35, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2021 AND ENDING ON THE LAST DAY OF DECEMBER 2021.”?**

The Board will consider a mid-year adjustment to the 2021 Budget. (Estimated time – 15 minutes)

VIII. STAFF REPORTS (Estimated time – 25 minutes)

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

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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