



**AMENDED AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
August 9, 2022**

Regular Meeting at 6:00 PM

The Board of Trustee 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. Executive Sessions

"An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the potential development of housing and childcare space."

"An executive session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators concerning the Town Administrator candidate."

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 – July 26, 2022

B. Chaffee County Development Services Department Report- July

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, August 5, 2022

- C. Adoption of Resolution No. 62, Series 2022 entitled **A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND THE UNITED STATES OF AMERICA ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR RECONSTRUCTING PERIMETER FENCING AND APRON DESIGN AT THE CENTRAL COLORADO REGIONAL AIRPORT.**

VII. PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting 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 Fay 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. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.*

VIII. STAFF REPORTS *(Estimated time – 20 minutes)*

1. Town Administrator
2. Town Treasurer – 2nd Quarter Financial Status Report
3. Police Chief
4. Airport Manager
5. Fire Chief

IX. BUSINESS ITEMS

A. Economic Development Corporation (EDC)

Chaffee County EDC Executive Director Jake Rishavy will update the Board on the EDC 2022 – 2023 Strategic Plan. (Estimated time – 15 minutes)

B. Public Hearing – Right of Way Dedication for Portions of Cedar Street and South Main Street

Should the Board of Trustees approve the adoption of Resolution No. 59, Series 2022, entitled, **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE DEDICATION OF CEDAR AVENUE AND SOUTH MAIN STREET AS SHOWN ON THE MINOR SUBDIVISION OF BLOCK 30, AMENDMENT NO. 2, TOWN OF BUENA VISTA, COLORADO?**

Staff will present the platting of the Town-owned skatepark lot and ask the Board to consider the dedication of rights of way for portions of Cedar Street and South Main Street.

(Estimated time – 5 minutes)

C. Town Campus Update

Staff will seek direction from the Board on various considerations regarding the future development and use of Block 25 as a Town Campus including the creation of a lot for the future Boys & Girls Club facility.

(Estimated time – 15 minutes)

D. Water Treatment Plant and Infiltration Gallery Expansion Project Engineering Services Agreements

Should the Board of Trustees approve the adoption of Resolution No. 60, Series 2022, entitled, **A RESOLUTION OF THE TOWN OF BUENA VISTA ENTERING INTO AN AGREEMENT WITH JVA CONSULTING ENGINEERS INC. FOR THE TOWN OF BUENA VISTA WATER TREATMENT PLANT EXPANSION PROJECT FINAL DESIGN ENGINEERING SERVICES?**

Should the Board of Trustees approve the adoption of Resolution No. 61, Series 2022, entitled,

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A RESOLUTION OF THE TOWN OF BUENA VISTA ENTERING INTO AN AGREEMENT WITH JVA CONSULTING ENGINEERS INC. FOR THE TOWN OF BUENA VISTA INFILTRATION GALLERY EXPANSION PROJECT FINAL DESIGN ENGINEERING SERVICES?

The Board will consider entering into two agreements with JVA Consulting Engineers Inc. for the Final Design of the Water Treatment Plant Expansion Project and the Infiltration Gallery Expansion Project engineering services. (Estimated time – 10 minutes)

X. TRUSTEE/STAFF INTERACTION

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

XI. ADJOURNMENT

This Agenda may be Amended

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