



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
August 11, 2020**

**Virtual Regular Meeting at 7:00 PM  
(Meeting will not be held at the at the Buena Vista Community Center)**

To participate in Public Comment and/or Public Hearings you must connect to the video conference.  
Conferencing Access Information: <https://zoom.us/j/81443752791> Password: 540373  
Listen via phone at 1-346-248-7799 Meeting ID: 814 4375 2791 Password: 540373

**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 28, 2020

**B. Police Chief Report**

**C. Fire Chief Report**

**D. Code Enforcement – Second Quarter Update**

**E. Chaffee County Housing Directors Report – July 2020**

**F. Chaffee County Development Services Department Activity Report – July 2020**

**G. Adoption of Resolution No. 44, Series 2020 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING WAYNE LEE AS AN ALTERNATE MEMBER OF THE AIRPORT ADVISORY BOARD.”**

**H. Adoption of Resolution No. 45, Series 2020 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING DOROTHY DISTEL AS AN ALTERNATE MEMBER OF THE BEAUTIFICATION ADVISORY BOARD.”**

**VI. 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. 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@buenavistaco.gov](mailto: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 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.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, August 7, 2020

**VII. BUSINESS ITEMS**

**A. Update from UAS on Drone Park Project** (Estimated time - 15 minutes)

*Honora Roberts and Taylor Albrecht with Central Colorado UAS will present to the Trustees a proposal and plan for the Drone Flying Park.*

**B. Family Youth Initiatives Program** (Estimated time - 15 minutes)

*The Board will receive an update from Samantha Barron and Tom McConaghy on the Family Youth Initiatives Program which includes Communities That Care and Chaffee County Youth Alliance programs.*

**C. Retail Cannabis** (Estimated time – 45 minutes)

*Staff will provide the Board with updates on a draft ordinance and ballot question for a special use tax on retail cannabis.*

**D. Should the Board of Trustees approve adoption of Resolution No. 46, Series 2020, entitled, “A RESOLUTION OF THE TOWN OF THE OF BUENA VISTA, COLORADO, APPROVING AN AGREEMENT WITH AvFUEL CORPORATION FOR THE SUPPLY OF AVIATION FUEL AND A REFUELER TRUCK AT THE CENTRAL COLORADO REGIONAL AIRPORT.”?**

*(Estimated time – 5 minutes)*

*The Board will consider adopting a resolution approving the AvFuel Aviation Fuel Supply Agreement.*

**E. Should the Board of Trustees approve adoption of Resolution No. 47, Series 2020, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, IN SUPPORT OF FAIR, DIRECT FEDERAL EMERGENCY SUPPORT TO REOPEN AND REBUILD LOCAL AMERICAN ECONOMIES.”?** (Estimated time – 5 minutes)

*The Board will consider a Resolution supporting direct Federal COVID relief fund municipalities.*

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

1. Town Treasurer
2. Recreation Director
3. Public Works Director
4. Airport Manager

**IX. TRUSTEE/STAFF INTERACTION**

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

**X. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, August 7, 2020