

THE TOWN OF
PO BOX 2002 • 210 E. MAIN ST.
BUENA VISTA, COLORADO 81211



BUENA VISTA
P: 719.395.8643 • F: 719.395.8644
WEB: WWW.BUENAVISTACO.GOV

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
August 22, 2023**

Work Session at 6:00 PM – Sangre de Cristo Electric Association – Wildfire Mitigation Plan
(The Board will not make decisions during the Work Session)

Regular Meeting at 7:00 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/81138570285> Password: 070320
Listen via phone at 1-719-359-4580 Meeting ID: 811 3857 0285 Password: 070320

**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 – August 8, 2023
2. Trails Advisory Board – April 4, 2023
3. Trails Advisory Board – May 2, 2023
4. Trails Advisory Board – June 6, 2023
5. Airport Advisory Board – July 18, 2023
6. Recreation Advisory Board – May 17, 2023
7. Recreation Advisory Board – June 21, 2023

B. Town Clerk Report

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, August 18, 2023

- C. Adoption of Resolution No. 60, Series 2023, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING CHRISTOPHER MERTES AS AN ALTERNATE MEMBER OF THE AIRPORT ADVISORY BOARD.**"

VI. 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.*

VII. STAFF REPORTS

1. Town Treasurer
2. Public Work Director
3. Recreation Supervisor
4. Airport Manager
5. Planning Director

VIII. BUSINESS ITEMS

A. Public Hearing - Pearl Theater

Should the Board of Trustees approve the adoption of Resolution No. 61, Series 2023, entitled, "**A RESOLUTION DESIGNATING THE PEARL THEATER BUILDING LOCATED AT 316 EAST MAIN STREET AS AN HISTORIC LOCAL LANDMARK.**"

The Trustees will consider approving the Historic Preservation Commission's recommendation of designating the Pearl Theaters Local Landmark application. (Estimated time – 15 minutes)

B. Proposition 123 Commitment

The Board will consider directing staff to file the Town's commitment to become eligible for affordable housing funding dollars made available through Proposition 123. (Estimated time – 20 minutes)

C. New Police Station Capital Budget Update

The Board will hear a final update from staff on the status of the new police station capital project and will consider how to direct staff to allocate project savings. (Estimated time – 15 minutes)

D. Notice of Award for the Infiltration Gallery Expansion Project

Should the Board of Trustees approve the adoption of Resolution No. 62, Series 2023, entitled, "**A RESOLUTION APPROVING A NOTICE OF AWARD TO JHL CONSTRUCTORS INC. FOR THE TOWN OF BUENA VISTA, INFILTRATION GALLERY EXPANSION PROJECT.**"

The Board will consider approving a Notice of Award to JHL Constructors Inc. for the Infiltration Gallery Expansion Project. (Estimated time – 10 minutes)

E. First Amendment to Interim Town Administrator Agreement

Should the Board of Trustees approve the adoption of Resolution No. 63, Series 2023, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE FIRST AMENDMENT TO TEMPORARY INTERIM TOWN ADMINISTRATOR EMPLOYMENT AGREEMENT WITH PHILLIP PUCKETT.**"

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, August 18, 2023

*The Board will consider approving an amendment to the Interim Town Administrator Agreement.
(Estimated time – 5 minutes)*

IX. TRUSTEE INTERACTION

The Board discusses items of interest for the community and staff.

X. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, August 18, 2023