



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 14, 2021**

Work Session at 6:00 PM – Short-Term Rentals
(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 – August 24, 2021
2. Historic Preservation Commission – August 5, 2021
3. Beautification Advisory Board – August 5, 2021

B. Chaffee County Fire Chief Report

- C. Adoption of Resolution No. 37, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES
FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PUBLIC IMPROVEMENT
AGREEMENT WITH RICHARD F. MOLITOR FOR THE PROPERTY KNOWN AS THE LOT 16, BLOCK 1,
TOWN OF BUENA VISTA, COLORADO.”**

*Approve a Public Improvement Agreement with Ritchie F. Molitor for the property known as Lot 16, Block 1,
Town of Buena Vista (330 E. Main Street).*

VI. PUBLIC COMMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buonavistaco.gov on Friday, September 10, 2021

*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. If you are attending the meeting virtually, enter your name, address, and subject to be discussed in the Zoom Chatbox, 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. 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.*

VII. STAFF REPORTS

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

VIII. BUSINESS ITEMS

A. Water Master Plan

Wright Water Engineering will provide the Board with an introduction of the Water Master Plan update. (Estimated time -15 minutes)

B. Board of Trustees Handbook

The Board will consider the adoption of the new Board of Trustees Handbook. (Estimated time – 5 minutes)

C. Board Assignments for Advisory Boards and Chaffee Housing Authority

The Board will consider appointing a new member to the Chaffee County Housing Authority and review Advisory Board assignments. (Estimated time – 10 minutes)

D. DOLA Housing Affordability Grant Opportunity

Staff will update the Board on planning grant opportunities and seek direction on proceeding with an application. (Estimated time – 10 minutes)

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.buonavistaco.gov on Friday, September 10, 2021