



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
September 28, 2021**

Work Session at 6:00 PM – 2022 Budget Preview
(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 – September 14, 2021
2. Recreation Advisory Board – August 4, 2021
3. Water Advisory Board – April 22, 2021

B. Town Clerk Report

- C. Adoption of Resolution No, 38, Series 2021 **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ADOPTING THE BOARD OF TRUSTEES HANDBOOK.”****

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 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*

This Agenda may be Amended

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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. Planning Director
3. Public Works Director
4. Airport Manager

VIII. BUSINESS ITEMS

A. Nomination to Chaffee Housing Authority Board of Directors

*The Trustees will consider appointing Michal Rosenoer to the Chaffee Housing Authority Board.
(Estimated time – 5 minutes)*

B. Colorado Parks and Wildlife Non-Motorized Trail Grant

Adoption of Resolution No. 39, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A NON-MOTORIZED STATE TRAILS GRANT FROM COLORADO PARKS AND WILDLIFE TO FUND TRAIL RESTORATION IN THE WHIPPLE TRAILS AREA.”?**

*The Board will consider adopting Resolution No. 39, supporting the Colorado Parks and Wildlife Non-Motorized Trail Grant application to fund restoration in the Whipple Trail Area.
(Estimated time – 5 minutes)*

C. Land and Water Conservation Fund Grant

Adoption of Resolution No. 40, Series 2021 entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT TO FUND ACCESSIBLE TRAIL CONSTRUCTION, A NEW PICKLEBALL COURTS FACILITY AND SINGLETRACK DEVELOPMENT IN THE BUENA VISTA RIVER PARK AREA.”?**

The Board will consider adopting Resolution No. 40, supporting the Land and Water Conservation Fund Grant to fund accessible trail construction, a new pickleball courts facility, and singletrack development in the River Park area. (Estimated time – 5 minutes)

D. Letter of Support – GOCO All Lands Camping Plan

*The Board will consider approving the signing of the GOCO All Lands Camping Plan Letter of Support.
(Estimated time – 5 minutes)*

E. Public Hearing – Short-Term Rental Policy

Adoption of Ordinance No. 15, Series 2021 entitled, **“AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLES II and VII OF CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING SHORT-TERM RENTALS.”?**

*The Board will continue the public hearing to consider amending sections of Chapter 6 concerning short-term rental licensing to incorporate new policies addressing community character, outside investment of housing stock, and STRs as an economic driver for the local community.
(Estimated time – 30 minutes)*

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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