



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
October 11, 2022**

Work Session at 5:30 PM – 2023 Budget Department Presentations
(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/83695774712> Password: 351540
Listen via phone at 1-301-715-8592 Meeting ID: 836 9577 4712 Password: 351540

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 27, 2022

VI. PUBLIC COMMENT

*Citizen participation is 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*

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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 *(Estimated Staff time – 20 minutes; discussion – 10 minutes)*

1. Town Administrator
2. Town Treasurer
3. Police Chief
4. Fire Chief
5. Airport Manager

VIII. BUSINESS ITEMS

A. PCG One LLC – Retail Marijuana Store License

Should the Board of Trustees approve the adoption of Resolution No. 67, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SECOND SIX-MONTH EXTENSION OF THE CONDITIONAL APPROVAL OF THE RETAIL MARIJUANA STORE LICENSE FOR PCG ONE LLC.”**

The Board will consider approving an extension to complete the requirements outlined in Resolution No. 52, Series 2021, adopted December 14, 2021, and Resolution No. 29, Series 2022, adopted April 26, 2022. (Estimated Staff time – 5 minutes; discussion – 20 minutes)

B. Unified Building Code (UDC) – Mechanical Equipment in Setbacks

Should the Board of Trustees approve the adoption of Ordinance No. 27, Series 2022, entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA ADDING A NEW SUBSECTION 9 TO SECTION 16.02.2.8.2 OF CHAPTER 16 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING MECHANICAL EQUIPMENT IN SETBACKS.”**

The Board will consider amending the UDC to include a section related to mechanical equipment in setbacks. (Estimated Staff time – 5 minutes; discussion – 10 minutes)

C. 2023 Budget Presentation

Town Treasurer Phillip Puckett will present the 2023 preliminary budget to the Board and set the dates for budget public hearings. (Estimated Staff time – 25 minutes; discussion – 10 minutes)

D. Chaffee Housing Authority Ballot Issue 6A

Should the Board of Trustees approve the adoption of Resolution No. 68, Series 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO EXPRESSING ITS SUPPORT OF BALLOT ISSUE 6A, TO IMPROVE THE AVAILABILITY OF AFFORDABLE HOUSING IN CHAFFEE COUNTY.”**

The Board will consider adopting a resolution supporting Chaffee Housing Authority Ballot Issue 6A. (Estimated Staff time – 5 minutes; discussion – 10 minutes)

IX. TRUSTEE INTERACTION

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

X. ADJOURNMENT

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