



**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
October 12, 2021**

**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. PROCLAMATION**

*Acknowledge Estes Banks for serving eleven years on the Planning and Zoning Commission.*

**V. AGENDA ADOPTION**

*The Board approves the agenda at the start of the meeting, including modifications.*

**VI. 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 28, 2021
2. Airport Advisory Board – August 17, 2021

**B. Appointment to the Northern Chaffee County Library Board of Trustees**

**C. Chaffee County Development Services Department – September Activity Report**

**D. Code Enforcement - Third Quarter Report**

**VII. 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 the meeting host will prompt you to unmute when it is your turn to speak. Or you may email the information to*

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, and [www.buenvistaco.gov](http://www.buenvistaco.gov) on Friday, October 8, 2021

[bvclerk@buonavistaco.gov](mailto: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. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.

## VIII. BUSINESS ITEMS – Guest Presentations

- A. RESTORE Grant for Riverside Wildfire Mitigation North of Buena Vista**  
*Cindy Williams will provide an update on the Riverside Project and propose a cash match from the Town in the 2022 Budget. (Estimated time – 10 minutes)*
- B. Water Master Plan**  
*Wright Water Engineers will review the Water Master Plan with the Board. (Estimated time – 20 minutes)*

## IX. STAFF REPORTS

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

## X. BUSINESS ITEMS

- C. Update Policy on Independence Day Special Events**  
*The Board will consider approving an updated policy limiting extra Special Events during Independence Day. (Estimated time – 5 minutes)*
- D. Public Input Campaign – Town-owned Land Focused on Carbonate Street Lots**  
*Joseph Teipel will provide a Project update and give the Board a preview of what is coming at the next meeting. (Estimated time – 5 minutes)*
- E. Amend the 2021 Fee Schedule – Short-Term Rentals Fee**  
Adoption of Resolution No. 41, Series 2021, entitled, **“A RESOLUTION AMENDING THE 2021 TOWN OF BUENA VISTA FEE SCHEDULE TO ADJUST FEES FOR SHORT TERM RENTAL LICENSES.”?**  
*The Board will consider approving Short-Term Rental renewal and new licensing fees for 2022. (Estimated time – 5 minutes)*
- F. Extend the Short-Term Rental Moratorium**  
Adoption of Ordinance No.16, Series 2021, **“AN EMERGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR SHORT-TERM RENTAL LICENSES WITHIN THE TOWN.”?**  
*The Board will consider extending the temporary moratorium for accepting short-term rental applications to comply with Ordinance No. 15 adopted September 28, 2021. (Estimated time – 5 minutes)*
- G. Public Hearing – 2021 Budget Presentation**  
*Town Treasurer Michelle Stoke will present the 2022 preliminary budget to the Board and set the dates for budget public hearings. (Estimated time – 15 minutes)*
- H. Colorado Opioid Settlement**  
*The Board will consider approving the Colorado Opioids Settlement Memorandum of Understanding. (Estimated time – 5 minutes)*

## XI. TRUSTEE/STAFF INTERACTION

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

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**XII. EXECUTIVE SESSION**

*An executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), for potential new police station.*

**XIII. ADJOURNMENT**

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