



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
October 25, 2022**

**Work Session at 5:30 PM – Energy Group Presentation and Sangre de Cristo Electric Association
Work Session at 6:30 PM - 2023 Budget Advisory Board Presentations
Economic Development Council and Airport Advisory Board
(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 – October 11, 2022
2. Trails Advisory Board – September 6, 2022
3. Beautification Advisory Board – August 4, 2022
4. Beautification Advisory Board – September 8, 2022

B. Town Clerk Report

- C. Adoption of Resolution No. 69, Series 2022, entitled **“A RESOLUTION OF THE TOWN OF BUENA VISTA ENTERING INTO AN AGREEMENT WITH DEWIND ONE PASS TRENCHING FOR THE TOWN OF BUENA VISTA INFILTRATION GALLERY EXPANSION PROJECT HORIZONTAL WELL INSTALLATION.**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, October 21, 2022

- D. **Approval of the Profession Service Agreement with Elevations Excavation for improvements on The Whipple Trail.**
- E. **Approval of the Profession Service Agreement with Canter Group to provide product ordering, delivery, installation, and warranty services for furniture in the new Police Station.**

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@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.*

VII. STAFF REPORTS *(Estimated Staff time – 20 minutes; discussion – 10 minutes)*

1. Town Administrator
2. Town Treasurer Report - Third Quarter 2022
3. Planning Director
4. Public Works Director
5. Recreation Supervisor

VIII. BUSINESS ITEMS

A. Public Hearing – 2023 Town of Buena Vista Budget

*The Board will hold a hearing on the proposed 2023 Budget to discuss budget requests.
(Estimated Staff time – 15 minutes; discussion – 15 minutes)*

B. Notice of Intent to Acquire Property Through Eminent Domain

Should the Board of Trustees approve the adoption of Ordinance No. 28, Series 2022, entitled
“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY THROUGH EMINENT DOMAIN PROCEEDINGS FOR PUBLIC PURPOSES FOR AFFORDABLE HOUSING.”
*The Board will consider approving an ordinance acquiring property through eminent domain proceedings.
(Estimated Staff time – 10 minutes; discussion – 10 minutes)*

IX. TRUSTEE INTERACTION

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

X. EXECUTIVE SESSION

An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the South Main PUD.

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buonavistaco.gov on Friday, October 21, 2022