



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
October 26, 2021**

Work Session at 6:00 PM – 2022 Budget Requests from the Beautification Advisory Board and Chaffee Housing Authority
(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 – October 12, 2021
2. Historic Preservation Commission – September 2, 2021
3. Planning & Zoning Commission – August 18, 2021
4. Planning & Zoning Commission – September 1, 2021
5. Airport Advisory Board – September 21, 2021

B. Town Clerk Report

- C. Adoption of Resolution No. 42, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE TOWN OF BUENA VISTA 2021 WATER RESOURCES MASTER PLAN.”**

Approve the 2021 Water Resources Master Plan

VI. PUBLIC COMMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, October 22, 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. Enter your name, address, and subject to be discussed in the Zoom Chat box, 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@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. BUSINESS ITEMS

A. Town-owned Land Focused on Carbonate Street Lots

Planning Director Joseph Teipel will present the final report and recommendations from Chaffee County Community Foundation for the Carbonate Street lots.

(Estimated time – 20 minutes)

B. Preliminary Design Report for Water Treatment Plant

JVA Consulting Engineers will present the preliminary design for the water treatment plant and infiltration gallery expansion and provide project recommendations.

(Estimated time – 20 minutes)

C. Agreement with RJA for Police Station Architecture Services

*Adoption of Resolution No. 43, Series 2021, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AGREEMENT WITH REILLY JOHNSON ARCHITECTURE FOR POLICE STATION ARCHITECTURE SERVICES."***

The Board will consider adopting Resolution No. 43, approving an agreement with RJA.

(Estimated time – 15 minutes)

D. Update on Bears and Trash

The Board will hear an update regarding bears in town and issue with trash and discuss options for penalties related to unsecured trash.

(Estimated time – 15 minutes)

E. Master Plan Considerations Regarding Water

The Board will discuss next steps regarding the Water Resources Master Plan.

(Estimated time – 15 minutes)

F. Public Hearing – 2022 Town of Buena Vista Budget

The Board will hold a hearing on the proposed 2022 Budget to discuss budget requests.

(Estimated time – 10 minutes)

VIII. STAFF REPORTS (Estimated time – 20 minutes)

1. Town Administrator
2. Town Treasurer
3. Planning Director
4. Public Works Director
5. Airport Manager

IX. TRUSTEE/STAFF INTERACTION

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

X. 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), relating to a potential land exchange.

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, October 22, 2021