

THE TOWN OF
PO BOX 2002 • 210 E. MAIN ST.
BUENA VISTA, COLORADO 81211



BUENA VISTA
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**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
November 9, 2021**

**Work Session at 6:00 PM – 2022 Budget Requests from the Recreation Advisory Board, Trails Advisory Board,
and Historic Preservation Commission**
(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 26, 2021
2. Water Advisory Board – September 16, 2021
3. Water Advisory Board – October 21, 2021

B. Chaffee County Development Services Department October Activity Update

C. Realtor Services for Buena Vista Fire Station

**D. Adoption of Resolution No. 44, Series 2021 entitled “A RESOLUTION OF THE BOARD OF TRUSTEES
FOR THE TOWN OF BUENA VISTA, COLORADO APPOINTING JAN JOHNSON AS A REGULAR
VOTING BOARD OF THE RECREATION ADVISORY BOARD.”**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buonavistaco.gov on Friday, November 5, 2021

E. Emergency Mutual/Disaster Aid IGA with Colorado Department of Corrections Buena Correctional Complex

Adoption of Resolution No. 45, Series 2021 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN INTERGOVERNMENT AGREEMENT FOR EMERGENCY MUTUAL/DISASTER AID BETWEEN THE TOWN OF BUENA VISTA AND THE COLORADO DEPARTMENT OF CORRECTIONS BUENA VISTA CORRECTIONAL COMPLEX.**"

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 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. STAFF REPORTS

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

VIII. BUSINESS ITEMS

A. Public Hearing – Should the Board of Trustees approve an application for a Retail Marijuana Store License for PCG One, LLC

*The Board will consider issuing a Retail Marijuana Store License to PCG One, LLC located at 318 Charles Steet, Sean Davis, owner.
(Estimated time - 10 minutes)*

B. Source Water Protection IGA and Plan Update

Adoption of Resolution No. 46, Series 2021, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND CHAFFEE COUNTY CONCERNING THE SOURCE WATER PROTECTION PLAN AND APPROVING AMENDMENTS TO THE PLAN.**"?

*The Board will consider approving the Intergovernmental Agreement between Chaffee County and the Town to identify and support the Town's Source Water Protection Areas.
(Estimated time – 10 minutes)*

C. Draft of the 2022 Fee Schedule

*The Board will review proposed changes to the Town of Buena Vista 2022 Fee Schedule. Sections of the Fee Schedule with suggested changes/deletions/edits include Special Events, Airport, Building, Planning & Zoning, Clerk, Public Safety: Court/Fire/Police, Rental of Community Center/Park/Sports Court/Field, and Water.
(Estimated time – 5 minutes)*

D. 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)*

E. Cancellation of the Board of Trustees Meeting Scheduled for December 21, 2021

*The Board will discuss the cancellation of the meeting scheduled for December 21, 2021.
(Estimated time – 5 minutes)*

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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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