

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



BUENA VISTA  
P: 719.395.8643 • F: 719.395.8644  
WEB: WWW.BUENAVISTACO.GOV

**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
November 14, 2023**

**Work Session at 6:00 PM – Amendments to the Chaffee County Building Codes**  
*Chaffee County Building Official Pat Green*  
*(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/81138570285> Password: 070320  
Listen via phone at 1-719-359-4580 Meeting ID: 811 3857 0285 Password: 070320

**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 24, 2023
2. Water Advisory Board – September 21, 2023
3. Water Advisory Board – October 19, 2023
4. Tree Advisory Board – June 1, 2023
5. Tree Advisory Board – July 6, 2023
6. Tree Advisory Board – September 7, 2023
7. Tree Advisory Board – October 5, 2023
8. Recreation Advisory Board – July 19, 2023

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Thursday, November 9, 2023

9. Recreation Advisory Board – August 16, 2023
  10. Recreation Advisory Board – September 19, 2023
  11. Beautification Advisory Board – October 5, 2023
  12. Planning & Zoning Commission – September 5, 2023
- B. Adoption of Resolution No. 74, Series 2023, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING BRIAN BERGER TO THE CHAFFEE COUNTY MULTIJURISDICTIONAL HOUSING AUTHORITY.**
- C. Approval of the Shining Mountain Montessori School (SMMS) Amended and Restated Lease.**

## **VI. PUBLIC COMMENT**

*Citizen participation 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](mailto:bvclerk@buenavistaco.gov). Neither the 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. Public Hearing – The Buena Viking – Hotel & Restaurant Liquor License Change of Location**  
*The Board will consider approving the Change of Location Permit for The Buena Viking from 413 E. Main Street, Suite 140, to 418 and 420 E. Main Street. (Estimated time – 15 minutes)*
- B. Public Hearing – 2024 Town of Buena Vista Budget**  
*Members from the Beautification Advisory Board and Trails Advisory Board will present their 2024 Budget requests to the Trustees, and the Board will hold a public hearing on the proposed 2024 Budget to discuss budget requests. Interested persons from the general public may speak and address the Board (three (3) minute limit) as part of the public hearing. (Estimated time – 30 minutes)*
- C. Chaffee County Economic Development Corporation (EDC)**  
*Executive Director Jake Rishavy will present an update on the EDC's 2024 budget requests. (Estimated time – 20 minutes)*
- D. Arizona Street Trail and Bridge Project**  
*The Board will review and consider bids submitted for the Arizona Street Trail and Bridge Project. (Estimated time – 10 minutes)*

## **VIII. STAFF REPORTS**

1. Police Chief
2. Planning Director
3. Public Works Director

## **IX. TRUSTEE INTERACTION**

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

## **X. EXECUTIVE SESSION**

An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), acquisition of easement for Town utilities.

## **XI. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Thursday, November 9, 2023