



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
November 23, 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. 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 – November 9, 2021

B. Town Clerk Report

- C. Adoption of Resolution No. 47, Series 2021 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING MICHAL ROSENOER TO THE CHAFFEE COUNTY MULTIJURISDICTIONAL HOUSING AUTHORITY.”**

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.*

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buenavistaco.gov on Friday, November 19, 2021

VII. STAFF REPORTS

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

VIII. BUSINESS ITEMS

A. Discussion Regarding Extending the Emergency Declaration into 2022 and Structure for Board of Trustee Meetings

*The Board will discuss extending the Emergency Declaration and options for Trustee meetings to be held in person, virtually, or hybrid.
(Estimated time – 10 minutes)*

B. Town Treasurer – 2021 Third Quarter Financial Report

*The Board will receive information on the 2021 3rd Quarter Financial Report.
(Estimated time – 10 minutes)*

C. Purchase and Sale Agreement for Property Located at 28362 County Road 317

*The Board will consider approving the Purchase and Sale Agreement to purchase the property located at 28362 County Road 317. The property will be the site of the new Police Station.
(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. 2022 Holiday Schedule

*The Board will be considering adding Juneteenth and Cabrini to the 2022 Holiday Schedule.
(Estimated time – 5 minutes)*

F. Adoption of Resolution No. 48, 2021, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE FIRST AMENDMENT TO THE PUBLIC IMPROVEMENT AGREEMENT WITH FADING WEST HOMES, LLC FOR THE PROPERTY KNOWN AS LOT C-13, COLORADO CENTER PUD AMENDED FINAL PLAT, FILING 1, AMENDMENT 1, BUENA VISTA, COLORADO.”?

*The Board will consider extending the deadline to complete the Public Improvement Agreement for the Fading West Factory Project.
(Estimated time – 5 minutes)*

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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