



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 28, 2020**

Work Session at 6:00 PM – Water 101/Projects

**Virtual Regular Meeting at 7:00 PM
(Meeting will not be held at the at the Buena Vista Community Center)**

To participate in Public Comment and/or Public Hearings you must connect to the video conference.

Conferencing Access Information: <https://zoom.us/j/81661816458> Password: 542568

Listen via phone at 1-346-248-7799 Meeting ID: 816 6181 6458 Password: 542568

**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. OATH OF OFFICE – Police Chief Dean Morgan
Sergeant Ben Adair
Sergeant Shane Garcia
Corporal Jesse Mitchell
Investigator Amber Lee**

V. PROCLAMATION – National Health Care Week

VI. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting including modifications.

VII. 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 – July 7, 2020
2. Beautification Advisory Board – June 4, 2020
3. Recreation Advisory Board – June 3, 2020
4. Planning & Zoning Commission – April 1, 2020
5. Planning & Zoning Commission – May 20, 2020
6. Airport Advisory Board Minutes – June 16, 2020

B. Town Clerk Report

C. Chaffee County Development Services Department Activity Update

D. Adoption of Resolution No. 42, Series 2020 entitled “A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF BUENA VISTA, COLORADO THROUGH DECEMBER 31, 2020.”

Approve extending the Order declaring a local disaster emergency.

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, and www.buonavistaco.gov on Friday, July 24, 2020

VIII. PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 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, select the More button, click Participants, and raise your hand. By phone press *9 to raise your hand and *6 to mute/unmute your phone, 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 to respond then or at a later time to remarks made by any citizen.*

IX. BUSINESS ITEMS

A. Multijurisdictional Housing Authority (MJHA)

Becky Gray, Chaffee County Director of Housing, will provide an update on the creation of a MJHA and next steps.

B. Retail Cannabis

Staff will provide the Board with updates on a draft ordinance and ballot question for a special use tax on retail cannabis.

C. Intergovernmental Agreement with Chaffee County

*Should the Board of Trustees approve adoption of Resolution No. 43, Series 2020, entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND CHAFFEE COUNTY CONCERNING DEVELOPMENT WITHIN THE 3-MILE GROWTH AREA OF BUENA VISTA."**?*

The Board will consider approving an IGA with Chaffee County to direct and manage growth in the Town's Municipal Services Area and Area of Designated Growth.

D. GOCO (Great Outdoors Colorado) Resilient Communities Grant Application

Recreation Department will discuss the opportunities and strategies centered around potential grant funding to support the development of trails, pickleball, and additional restroom facilities in the River Park region.

E. 2nd Quarter 2020 Financial Report

The Board will receive information on the 2020 2nd quarter Financial Report.

X. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Principal Planner

XI. TRUSTEE/STAFF INTERACTION

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

XII. EXECUTIVE SESSIONS

"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 potential future annexation of Meadows Property."

"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 water rights."

XIII. ADJOURNMENT

This Agenda may be Amended

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