

THE TOWN OF  
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BUENA VISTA, COLORADO 81211



BUENA VISTA  
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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO  
April 28, 2026**

**Regular Meeting at 7:00 PM**

**The Board of Trustees meetings are held at the Community Center and are open to the public.  
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. (7:00) CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PROCLAMATION – Tick Borne Disease Awareness Month**

**V. AGENDA ADOPTION**

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

**VI. (7:10) 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 – April 14, 2026
2. Recreation Advisory Board – March 18, 2026
3. Planning & Zoning Commission Minutes – April 1, 2026

**B. Town Administrator**

**C. Town Treasurer**

**D. Airport Manager**

**E. Recreation Director**

**F. Adoption of Resolution No. 2026-30, "APPOINTING WES ERICKSON AS A REGULAR VOTING MEMBER  
TO THE AIRPORT ADVISORY BOARD"**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office and [www.buenavistaco.gov](http://www.buenavistaco.gov) on Friday, April 24, 2026

## VII. (7:15) 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 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.*

## VIII. BUSINESS ITEMS

### A. (7:30) Water Advisory Board Function & Focus

*The Trustees will receive an update from members of the Water Advisory Board on the proposed 2026 Function & Focus. (Est. 5 mins)*

### B. (7:35) Airport Advisory Board Function & Focus

*The Trustees will receive an update from members of the Airport Advisory Board on the proposed 2026 Function & Focus. (Est. 5 mins)*

### C. (7:40) Airport Advisory Board Design Review Committee

Should the Board of Trustees adopt Resolution No. 2026-31, "**APPOINTING MIKE ALLEN, TED OSOWSKI, MARK RUSSELL, AND CHRIS MERTES AS MEMBERS OF THE AIRPORT DESIGN REVIEW COMMITTEE**" (Est. 10 mins)

### D. (7:50) Co-Response Memorandum of Understanding

*The Board will consider approving an MOU between Chaffee County Sheriff's Office and the Town of Buena Vista regarding the implementation of the Co-Responder Program (Est. 10 mins)*

### E. (8:00) Leesmeagh Agreement

Should the Board of Trustees adopt Resolution No. 2026-32, "**APPROVING A THIRD AMENDMENT TO THE TOWN OF BUENA VISTA RAW WATER LEASE AGREEMENT WITH THE MEADOWS FARM, LLC TO LEASE THE WATER FROM THE LEESMEAGH DITCH**" (Est. 10 mins)

### F. (8:10) Ground Lease Ark Valley Hangar

Should the Board of Trustees adopt Resolution No. 2026-33, "**TERMINATING A PRIOR GROUND LEASE AND APPROVING A NEW GROUND LEASE FOR HANGAR C-1 AT CENTRAL COLORADO REGIONAL AIRPORT**" (Est. 10 mins)

### G. (8:20) Entitlement Transfer to Cortez Municipal Airport (CEZ)

Should the Board of Trustees adopt Resolution No. 2026-34, "**WAIVING THE RECEIPT OF AND APPROVING THE AGREEMENT FOR THE TRANSFER OF FY 2024 AND 2026 AIP ENTITLEMENTS FROM THE CENTRAL COLORADO REGIONAL AIRPORT (AEJ), BUENA VISTA, COLORADO, TO THE CORTEZ MUNICIPAL AIRPORT (CEZ), CORTEZ, COLORADO**" (Est. 5 mins)

**This Agenda may be Amended**

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**H. (8:25) Water Rate Study & Financial Plan**

Should the Board of Trustees adopt Resolution No. 2026-35, "**APPROVING A NOTICE OF AWARD TO SWIFTWATER SOLUTIONS, LLC FOR THE 2026 WATER RATE STUDY**" *(Est. 15 mins)*

**I. (8:40) City Market Public Improvement Agreement**

Should the Board of Trustees adopt Resolution No. 2026-36, "**APPROVING THE PUBLIC IMPROVEMENT AGREEMENT WITH DILLON COMPANIES, LLC FOR THE PROPERTY KNOWN AS THE CROSSMAN'S ADDITION FILING NO. 2 SUBDIVISION**" *(Est. 10 mins)*

**IX. (8:50) TRUSTEE/STAFF INTERACTION**

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

**X. (9:00) ADJOURNMENT**

**This Agenda may be Amended**

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