## \*\*AMENDED\*\*

## **AGENDA**

## FOR THE WATER ADVISORY BOARD OF THE TOWN OF BUENA VISTA, COLORADO

February 15, 2017

6:30 PM

Public Works Office 755 Gregg Dr.

## THE WATER BOARD 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. ATTENDANCE AND INTRODUCTIONS
  - A. Introduction of New Alternate, Kelly Collins
- III. **AGENDA ADOPTION**
- IV. APPROVAL OF MINUTES - November 16, 2016
- ٧. **PUBLIC COMMENT**
- VI. **BUSINESS ITEMS** 
  - McPhelemy Park Pond Water Right Storage
  - Jed Selby Leesmaugh Water Lease
  - C. State Revolving Fund Project Update
  - D. Upper Ark Agreement Update
  - Set Meeting Dates
  - F. Other Water Issues
- VII. STAFF/COUNSEL REPORTS

  - A. Town Administrator Brandy ReitterB. Public Works Director Greg Maggard
- VIII. **SET NEXT MEETING DATE**
- IX. **ADJOURNMENT**