

AGENDA

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

OCTOBER 17, 2018

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**
- III. **AGENDA ADOPTION**
- IV. **APPROVAL OF MINUTES – August 29,2018**
- V. **PUBLIC COMMENT VI. BUSINESS ITEM**
 - A CTA Update of Trout Creek Reservoir, Trout Creek Ditch water right & land proposal.
 - B Continuation of Chaffee County guidelines for OWTS within Source Water Protection District
 - C Providence Engineering - Feasibility Report of water treatment expansion
 - D Other Water Issues
- VII. **STAFF/COUNSEL REPORTS**
 - A. Town Administrator – Phillip Puckett
 - B. Public Works Director – Shawn Williams
 - C. Water Counsel – Cynthia Covell
- VIII. **BOARD/STAFF INTERACTION**
- VIII. **ADJOURNMENT – NEXT MEETING DATE – to be determined**