

TOWN OF BUFFALO
DISCUSSION AGENDA
April 4, 2018 at 6:00 p.m.

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, APRIL 4, 2018, AT THE HIGH PLAINS RC&D BUILDING, 818 NORTH HOY STREET, FOR A REGULAR MEETING.

Call to order, roll call, and declaration of a quorum being present.

- 1. Discussion & possible action approving the items on the Consent Agenda**
- 2. Discussion & possible action on items removed from the Consent Agenda**
- 3. Discussion & possible action to approve final change order #5 to the contract dated May 24, 2017 with Ryburn Construction Solutions reflecting final quantities for the CDBG Waterline Replacement Project including concrete repair, sidewalk replacement, installation of 2" flush hydrant at the end of the line, and additional 1" service line to old meter locations, which changes the original contract price from \$157,036.50 to a final contract price of \$173,261.25**
- 4. Discussion & possible action to lease the golf course clubhouse to the Doby Springs Golf Association**
- 5. Discussion & possible action to establish a process to rent the golf course clubhouse for private events and to initiate other actions to increase the revenue generated by the golf course**
- 6. Discussion & possible action to increase the town's sales tax 1%**
- 7. Appearances from the audience and/or remarks from the governing body**
- 8. Adjournment.**