

NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION
Civic Center, 500 E. 3rd Street, Loveland, CO. 80537
970-962-2785 – 970-962-2913 fax

AGENDA

Where:
Fort Collins – DRAKE WRF
3036 Environmental Dr.
Fort Collins, CO 80525

When: 12:15 PM - Lunch
August 24, 2017
Business Meeting at 1PM

-----**A BBQ LUNCH WILL BE PROVIDED STARTING AT 12:15** -----

DISCUSSION OF THE BENEFITS OF MEMBERSHIP IN THE NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION – DURING LUNCH

1. **ROLL CALL AND DETERMINATION OF A QUORUM** – Attachment #1 (page 2)
2. **APPROVAL OF AGENDA**
3. **MINUTES** - Attachment #2 (pages 3, 4)
Minutes from the July meeting are included for review and consideration.
4. **FINANCIAL REPORTS** – Attachment #3 includes July financial statement. Mr. Mesloh will review with those assembled for meeting.
5. **DISCUSSION ITEM:** One more update on Regulation 85 Rule Making Hearing Process. Mr. Mesloh will discuss the Reg #85 Incentives Program in Policy 17-1.
6. **DISCUSSION/DECISION ITEM:** Changes to the NFR Article V was discussed at the last meeting. Specifically, it has been proposed to revising the Association's Article V to reduce the attendance necessary for a quorum from 30% to 25% of voting members. It was felt this would allow a quorum to be achieved at most meetings. This proposal has been posted for over 30 days and no negative comments have been received. See Attachment #4.
7. **OTHER BUSINESS:** Committee meeting updates:
 - a) WQCC
 - b) Colorado Monitoring Framework
 - c) Colorado Wastewater Utility Council
 - d) Reg #84 Stakeholder meeting
8. **Brief discussion of the Drake Water Reclamation Facility**
9. **ADJOURN for Tour of Drake Water Reclamation Facility**