

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

**AGENDA**

Where:  
St. Vrain SD WWTP  
6501 Weld Co Rd 26  
Firestone, CO

When: 2:00 PM  
July 27, 2017

-----**SVSD Plant Tour Following Business Meeting**-----

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 March meeting are included for review and consideration.
4. **FINANCIAL REPORTS** – Attachment #3 includes a summary of March, April and May with the detailed report for June. Mr. Mesloh will review with those assembled for meeting.
5. **DISCUSSION ITEM:** Update on this year's 604b "GIS" project. Mr. Mesloh will detail status of the project and submittal schedules
6. **DISCUSSION/DECISION ITEM:** At its last meeting, the Executive Committee decided to explore the option of 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. See Attachment #4.
7. **DISCUSSION ITEM:** Schedule for Regulation 31 / 85 Rule Making Hearing.
8. **OTHER BUSINESS:** Committee meeting updates:
  - a) WQCC
  - b) Colorado Monitoring Framework
  - c) Colorado Wastewater Utility Council
  - d) PIF
  - e) WQF
9. **ADJOURN for Tour of SVSD WWTP**