

NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION

Civic Center, 500 E. 3rd Street, Loveland, CO. 80537

970-962-2785 – 970-962-2913 fax

MINUTES of MEETING

Where:

Fort Collins – DRAKE WRF

3036 Environmental Dr.

Fort Collins, CO 80525

When: 12:15 PM - Lunch

August 24, 2017

Business Meeting at 1PM

Following a presentation and discussion of the benefits of North Front Range membership by Warren Mesloh, Mr. Holdren opened the meeting at 1:00 PM.

1. **ROLL CALL AND DETERMINATION OF A QUORUM** – Attendance included: Dennis Rodriguez, Dennis Schump, Jason Graham, Bill Landwehr, Jon Coyle, Mark Thomas, Randy Kenyon (CGRS), Tom Acampora, John Holdren, Manual Freyer, Joe Creaghe. A Quorum was announced.
2. **APPROVAL OF AGENDA:** Jason Graham made a motion to approve the agenda which was seconded by Mark Thomas. The motion carried.
3. **MINUTES** - Minutes from the July meeting were included for review and consideration. Mr. Graham made a motion to approve the minutes which was seconded by Mr. Thomas. Motion carried.
4. **FINANCIAL REPORTS** – the July financial statement was reviewed by Mr. Mesloh after which Mr. Graham made a motion to approve the July financial statement. Mr. Schump seconded this motion. Motion carried.
5. **DISCUSSION ITEM:** Mr. Mesloh provided an update on the Regulation 85 Rule Making Hearing Process. Mr. Mesloh will discuss the Reg #85 Incentives Program in Policy 17-1 which will be considered in the October Rule Making hearing. He noted that the updated 10-year Nutrient Roadmap prepared by the Division had been posted on the Association's web site along with draft 17-1 "Voluntary Incentives Policy". Mr. Coyle asked if there were any drawbacks or disadvantages to pursuing the Incentive Program if you did not meet your goals. Mr. Mesloh indicated that you would not get any time extension after 2027 for meeting new standards, but other than that he was not aware of any disincentives attached to the Policy. Others concurred with this interpretation.
6. **DISCUSSION/DECISION ITEM:** Mr. Mesloh reminded those present that changes to the NFR Article V were discussed at the last meeting in July. Specifically, it has been proposed to revise 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. Mr. Mesloh noted that this proposal has been posted for over 30 days and no negative comments have been received. There being no further discussion, Mr. Thomas

made a motion to approve the changes to Article V which would make an attendance level of 25% of the voting membership a quorum. Mr. Graham seconded this motion. The motion carried with no dissent.

7. **OTHER BUSINESS:** Mr. Mesloh gave an update of recent water quality control commission and other committee meetings including: Colorado Monitoring Framework, Colorado Wastewater Utility Council and Reg #84 Stakeholders.
8. Mr. Graham gave a brief review of the Drake Water Reclamation Facility.
9. The business meeting was adjourned at approximately 1:45 and was followed by a tour of Drake Water Reclamation Facility