

EAST GRAND WATER QUALITY BOARD

AGENDA

**Thursday January 11, 2018
3:00 PM**

Winter Park Town Hall, 50 Vasquez Rd. Winter Park, Colorado

Meeting called to order @ _____ by _____.

1. Attendance and Quorum present:

Section 5. Quorum and Voting: *At any meeting, attendance by at least one-third of the voting membership of the organization shall be required for a quorum. A quorum shall be required to transact any business at a meeting. A vote of the majority of the members present at any meeting shall be required to pass a motion.*

A. Members Present:

B. Others Present:

2. Approval of Agenda:

3. Approval of Minutes:

A. **October 18, 2017** Regular Meeting Minutes **

4. Election of Officers:

5. Financials:

A. Compiled Financial Statements- **4th Quarter Ending 12-31-2017**

B. Bills to be paid. **

6. USGS- Greg Smith

A. 2018 USGS Joint Funding Agreement w/EGWQ Board

B. 2018 USGS Joint Funding Agreement MOU between EGWQ Board and Grand County
BOCC

7. UPRR- Katherine Morris

A. Public Notice Discharge Permit CO0047554

8. Old Business:

A. UPDATE: Denver Water Board/Jim Creek Siphon Project

9. New Business-

A. Membership Dues Increases

10. Board Choice:

11. Next Meeting Date and Time: **April 12, 2018 @ 3:00 p.m.**

12. Adjourn:

**Denotes Action Item