

EAST GRAND WATER QUALITY BOARD

AGENDA

**Thursday April 12, 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. **January 11, 2018** Regular Meeting Minutes **

4. Financials:

- A. Compiled Financial Statements- **1st Quarter Ending 3-31-2018**

- B. Bills to be paid. **

- C. Day and Associates- Services Engagement Letter

5. USGS- Greg Smith

- A. 2018-19 USGS Joint Funding Agreement w/EGWQ Board

- B. 2018-19 USGS Joint Funding Agreement MOU between EGWQ Board and Grand County BOCC

- C. Email- Regulation 85 Discussion

6. UPRR- Katherine Morris

- A. Request from BOCC for EGWQ to fund UPRR river discharge sampling

- B. Water Quality Control Division- Notice of Violation Feb 14,2018 UPRR

7. Old Business:

8. New Business-

- A. FRSWPP

- i. Adoption by respective Boards

- ii. Call-Down “Tree” Discussion (Christian Hornbaker, OEM)

- B. Membership Dues Increases

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C. Martin G. Dues Spreadsheet

9. Board Choice:

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

11. Adjourn:

**Denotes Action Item