

EAST GRAND WATER QUALITY BOARD

MINUTES OF AUGUST 23, 2018

3 PM

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

Meeting called to order at 3:06 pm. By Chairman Thom Yoder.

1. Attendance and Quorum Present

A. Members Present: Thom Yoder, Bruce Hutchins, Marty Gustafson, Katherine Morris, Doug Balatie, Andrew Becker, Brian Cannon. After brief discussion a Quorum is noted.

B. Public and Others Present: None

2. Approval of Agenda

A. All present approve.

3. Election of Officers

A. Discussion was held on who could be Board Officers and vote on motions considered by the group. It was decided Katherine Morris would circulate by-laws to the membership.

B. Nominations tabled for the October meeting.

4. Approval of Minutes

A. Doug Balatie motion to approve Alan Nordin's hand written 4-12-18 Board Meeting Minutes as presented. Andrew Becker Second. Being no discussion, motion approved; 6-0.

5. Financials

A. Andrew Becker motion to approve the 2nd quarter financials. Marty Gustafson Second. Thom Yoder noted Tabernash Meadows has not received a membership dues invoice. He will direct Day & Associates to generate a 2018 invoice for Tabernash Meadows.

Being no further discussion, motion approved; 6-0

B. Brian Cannon motion to approve payment of: Colorado Non-Profit Association membership 2018-19, Day & Associates invoice #15982, 7-15-18. Bruce Hutchins Second. Motion approved 6-0.

C. Other financial items discussed: Accounts receivable; invoice # 404 to Granby/SilverCreek Water & Wastewater. Doug Balatie indicated the entity no longer exists and the invoice will not be paid. Following brief discussion, Thom Yoder will direct Day & Associates to remove the invoice from 2018 Accounts receivable.

6. USGS

A. Following lengthy discussion concerning the 2019 USGS Joint Funding Agreement with EGWQB it was decided Katherine Morris would engage Greg Smith, USGS to present options to lower costs in light of anticipated increases in 2019. A work group will meet with Greg S. and consider acceptable cuts to the Fraser River Sampling plan. The work group will report back to the Board.

B. EGWQB reserves have been decreased annually for the past several years to cover costs of the Joint Funding Agreement.

7. Membership and Dues

A. Katherine Morris will contact Grand County Planning and Community Development to encourage Devils Thumb Ranch to fulfill requirements of 1041 permit and maintain membership on EGWQB. Brief discussion included the Board would be satisfied with DTR returning to active membership in 2018 and not seek “back dues”.

B. Discussion was held concerning raising membership dues to cover rising costs of the Fraser River Sampling Plan. Comments included: Not enough time for members to include in 2019 budgets. The Reserves will support another year of deficit spending, and give time to further review the groups by-laws, goals, and mission statement.

8. Old Business

A. Katherine Morris noted the MOU with Grand County will expire in December 2018 and will have to be renewed.

9. New Business

A. Granby Sanitation District and Tabernash Meadows will partner to offer an Operator Training opportunity to the group in early 2019.

10. Board Choice

A. Katherine Morris inquired the status of EGWQB files and offered to organize, digitize, and return electronic copy to the group. Thom Yoder will store archived hard copies for the group.

11. Next meeting October 11, 2018, 3 pm.

12. Motion to adjourn by Bruce Hutchins, Second by Andrew Becker. Motion approved 6-0. 5:00 pm.

Board Chairman

Date

Agenda and Public Notice
of
EAST GRAND WATER QUALITY BOARD MEETING

October 11, 2018 at 3 PM

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

Meeting called to order at: ___3:04_____ by ___TY_____

1. Attendance and Quorum present:

Doug B. Kent B. Mike Z Joe F Dan R Greg Tanner Katherine Bruce martyr TY Kevin Flanagan DTR. Adam Q.

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 membership present at any meeting shall be required to pass a motion. Yes Quorum***

A. Members Present:

B. Public and Others Present:

2. **Approval of Agenda:** good

3. **Election of Officers:** Call for nominations. Bruce H. discussed call for nominations is usually at the January meeting. Topic tabled till January 2019.

4. **Approval of Minutes:** 8-23-18. Doug B. motion to approve, Bruce H. 2nd. Motion approved.

5. **Approval of Financials and bills to be paid.** Bruce H motion to approve payment to USGS; invoice 09-12-18, #90670064 and Colorado Non-Profit assoc. membership. Mike Z. 2nd. Motion approved.

6. **Greg Smith, USGS:**

A. Presentation of data, and discussion of 2019 Joint Funding Agreement and the proposed Fraser River Sampling Plan. Consider a special committee meeting to recommend changes for 2019.

B. Possible approval of 2019 Joint Funding Agreement. Bruce H. Motion to approve, Kent B. 2nd. Brief discussion was held to continue at current spending level for this contract and evaluate membership dues and sustainability. Motion approved.

7. Possible approval of 2019 MOU between Grand County and EGWQB. Not presented. Topic is tabled to January meeting.

8. **Membership and Dues:** Devils Thumb Ranch, Paid 2018 dues. Will add DTR to email contact list. C Lazy U will not be a member, they don't discharge to East Grand waters.

9. **Old Business:** Brian K. requested a copy of by-laws. Katherine M. will fwd to group. for review. KM noted the group may not be completely meeting its mission statement and by-laws. The group should review this and consider updating at a separate meeting.

10. **New Business:** Yoder reported 2017 taxes have not been completed to date. He is in touch with Day & Assoc. Will forward to Bruce H. for review when completed. Yoder will sign prepared taxes after review.

11. **Board Choice:** Discussion was held regarding who are voting members, can make motions and be Board Officers. Katherine Morris offered to oversee conversion of paper files to electronic. Yoder will transfer files and provide storage device. The Group thanked Katherine for her willingness to help.

12. **Next Meeting: 1-10-19**

13. **Adjourn:**

Motion to Approve by: _____

Second by: _____

Date: _____