

Minutes of a Meeting of the Board of Directors QCPOA, June 19, 2017

Attending: Lawana Langston, Dave Dennison, Steve Frazier, Terry Davis, Don Mackinney, Lucinda Lull, Gary Bandy

Also attending were Henry Kahanik and Bob Williams, Williams Engineering

The Board Meeting was called as a Special Meeting to discuss the recommendations of the water committee. Lawana called the meeting to order at 5:10 PM.

Dave Dennison, co-chair of the Water Committee of QCPOA, discussed the important points and recommendations of the Water Committee. The recommendations of the Water Committee were discussed by the full Board. What changes the full board thought were best are reflected in the report that is included with these minutes. The report by Bob Williams which was commissioned by the Board, is also included with these minutes. The recommendations of the Water Committee refers to sections of that report.

Gary made a motion that the Board of Directors QCPOA accept the QCPOA Water Committee Report and Recommendation on Colorado Water Quality Compliance Plan for QCP Springs.

The motion was seconded by Lucinda.

The vote in favor was unanimous.

There will be 2 meetings of the QCPOA Board this summer. July 5, 2017, 5:00 and August 4, 2017, 6:00. Both meetings will be held at the cabin of Gary Bandy, 4100 Chicago Park Rd. (the gray cabin near the 4 way)

The meeting was adjourned at 7:20 PM.