



NORTH FRONT RANGE WATER QUALITY PLANNING ASSOCIATION
257 Johnstown Center Dr.; Unit 206
Johnstown, CO 80534
970-587-8872 – <http://www.nfrwqpa.org>

EXECUTIVE COMMITTEE AGENDA

February 5, 2026, @ 8:00 AM

In Person Only

Remote Access:

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Meeting ID: 264 572 740 32

Passcode: HZ2Eu2to

Meeting Location: NFRWQPA Office

Notice is given to the North Front Range Water Quality Planning Association (NFRWQPA) members and the general public. The Association will hold its Executive Committee meeting, open to the public, on the date and location posted above.

1. **CALL MEETING TO ORDER.**
2. **NOTICE TO COMMITTEE MEETING IS RECORDED.**
3. **DETERMINATION OF A QUORUM.**

Executive Committee Officers-

1. Chair – Tyler Eldridge – City of Greeley
2. Vice Chair – Matt Allen – Upper Thompson S.D.
3. Treasurer – Jesse Schlam – City of Ft. Collins
4. Officer – Brian Zick – Boxelder S.D.
5. Officer – Chris Kampmann – St. Vrain S.D.
6. Officer – Randy Kenyon – S. Ft. Collins S.D.
7. Officer – Savana Dumler – Town of Berthoud

4. **APPROVAL OF AGENDA.**
5. **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST.**
6. **PUBLIC COMMENTS.**
7. **APPROVAL OF PAST MINUTES.** - Attachment #1 (pages 3-5).
For review and consideration by the Executive Committee are the December 4, 2025, meeting minutes.
8. **ACCOUNTS RECEIVABLES AND PAYABLES REVIEW.** - Attachment #2 (pages 6-7).
The accounts receivable and payable balances for December 2025 are for review and consideration.
9. **DISCUSSION ITEM.** Association Projects Update.
Provide updates on 1) developing a Nonpoint Source GIS Dashboard, and 2) developing a GIS Storymap of trending regional water quality for the 2026 workplan.
 - Currently obtaining a quote from Matrix Design Group for the Nonpoint Source GIS Dashboard.
 - Still no ETA on the WQCDs GIS trending water quality map.
 - Association presentations were recently given at the Water Quality Forum meeting.

- 10. DISCUSSION ITEM.** Regulation #85 and Policy 17-1 update.
Open discussion regarding the direction of membership from the January 22, 2026, meeting to retain legal counsel for Regulation #85 and Policy 17-1 issues.
- 11. DISCUSSION ITEM.** Utility Plan Preplanning meetings.
Given the recent history of public comments on the Utility Plans, should we require a preplanning meeting hosted by the Association as part of the Utility Plan process? The Association could invite all adjacent and/or referral agencies we identify within the approval process (anyhow) to gain support upfront, being more transparent and proactive.
- 12. DISCUSSION ITEM.** Regulation #93 M&E Listings update.
From the Association's Regulation #93 Rebuttal Statement and M&E study, the following M&E listings have been delisted and retained for the February 9th, 2026 Regulation #93 Hearing.
- The division removed the D.O. listings from the M&E List for COSPBT10_A and COSPBT05.
 - The division removed the zinc M&E listing on COSPCP02a_B.
 - The division removed the *E.coli* M&E listing on COSPCP07_D.
 - The division removed the Mn, pH, and Macroinvertbrates from the M&E List for COSPLA02a_A.
 - The division removed Nitrate from the M&E List for COSPMS01b_A.
- The division continues to propose to retain the M&E arsenic listings for COSPLA02a, COSPLA02b, and COSPSV02a due to the differences in detection limits and data in the study.
- 13. DISCUSSION ITEM.** Regional 303(d) Study?
Given the success of this M&E study, should the Association pursue a 303(d) listing study in the same manner, with the intent of collecting data and delisting 303(d)-listed segments that lack recent data?
- 14. DISCUSSION ITEM.** National Water Policy DC Fly-In?
Is there interest in the Association attending the National Water Policy Fly-in in DC (April 14-15, 2026) to talk to our legislators? See this website for more info. <https://www.waterweek.us/nwpl/>
- 15. DISCUSSION ITEM.** Intergovernmental Agreements (IGAs).
Discuss the effects of how agencies that terminate IGAs without notice affect the Association, understanding that membership expects agencies to provide wastewater services as agreed to, and when only one party in the IGA terminates the IGA, how does that work?
- 16. DISCUSSION ITEM.** Association Summit/Symposium.
Should the Association hold a Summit/Symposium to allow agencies to present the current state of affairs for each representative member, ensuring we all know what the region is doing and how we are preparing for future collection and treatment, to promote coordination and collaboration?
- 17. ADJOURN.**

Attachment #1



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EXECUTIVE COMMITTEE MINUTES

December 4, 2025, 11:00 AM

1. CALL MEETING TO ORDER.

Mr. Thomas called the meeting to order at 11:03 AM.

2. NOTICE TO COMMITTEE MEETING IS RECORDED.

Mr. Thomas stated that the meeting was recorded.

3. DETERMINATION OF A QUORUM.

Attendance:

NFRWQPA – Mr. Thomas, Manager

Executive Committee Officers –

Chair – Brian Zick – Boxelder S.D.

Vice-Chair – Tyler Eldridge – City of Greeley

Treasurer – Jesse Schlam – City of Ft. Collins

Officer – Matt Allen – Upper Thompson S.D.

Officer – Randy Kenyon – S. Ft. Collins S.D.

Officer – Chris Kampmann – St. Vrain S.D

Officer – Savana Dumler – Town of Berthoud

Executive Committee Officers Absent –

N/A

Membership –

N/A

Public –

N/A

- A quorum was announced

4. APPROVAL OF AGENDA.

Mr. Kenyon moved to approve the agenda, seconded by Mr. Schlam. – motion carried unanimously.

5. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST.

No conflicts of interest were disclosed during the meeting.

6. PUBLIC COMMENTS.

No public comments were made.

7. APPROVAL OF PAST MINUTES.

Mrs. Dumler moved to approve the June 5, 2025, minutes, seconded by Mr. Kampmann. – motion carried unanimously.

8. ACCOUNTS RECEIVABLES AND PAYABLES REVIEW.

The accounts receivable and payable for June, July, and August 2025 were presented and reviewed.

Mr. Kampmann moved to approve the reviewed financials for June, July, and August 2025, seconded by Mr. Schlam. – the motion carried unanimously.

9. DECISION ITEM. Manager's 2025 Performance Evaluation.

The Executive Committee discussed the manager's performance evaluation for 2025 in an executive session. Mr. Zick moved to approve the performance evaluation of Manager Mark Thomas, including a salary increase and bonus as agreed upon in the executive session, seconded by Mr. Kampmann. The motion was carried unanimously.

10. DECISION ITEM. Approve the 2026 Budget.

The Executive Committee finalized the 2026 budget, including salary adjustments for the manager. Mr. Kampmann moved to approve the 2026 budget, seconded by Mrs. Allen. – the motion carried unanimously.

11. DISCUSSION ITEM: Association Presentations and Projects Update.

Mr. Thomas provided updates on 1) developing a Nonpoint Source GIS Dashboard, and 2) developing a GIS Story map of trending regional water quality for the 2026 work plan. Association presentations were recently given at the Regional Managers' Meeting and the State's Planning Alliance (DOLA) meeting, with attendees requesting additional presentations. Mr. Thomas is working with Peaks to People to discuss a possible partnership regarding their Big Thompson WRAP Pre- and Post-Fire Mitigation GIS website. Regarding a GIS Story map of trending regional water quality, the Division is creating a website similar to this by year's end.

12. DISCUSSION ITEM. 2026 Executive Committee.

The Executive Committee confirmed to serve on the committee with the following assignments in 2026. The Executive Committee and appointments will be considered and approved during the December 18th membership meeting.

Chair	- Tyler Eldridge (City of Greeley) - confirmed
Vice-Chair	- Matt Allen (Upper Thompson S.D.) - confirmed
Treasure	- Jesse Schlam (City of Ft. Collins) - confirmed
at large	- Brian Zick (Boxelder S.D.) - confirmed
at large	- Randy Kenyon (South Ft. Collins S.D.) - confirmed
at large	- Chris Kampmann (St. Vrain S.D.) - confirmed
at large	- Savana Dumler (Town of Berthoud) - confirmed

13. DISCUSSION ITEM. 2026 Utility Plan Review Committee.

Current Utility Plan Review committee members confirmed to serve on the committee with the following assignments in 2026. Further volunteers will be asked to serve on the committee during the December 18th membership meeting.

Chair	- Chris Kampmann (St. Vrain S.D.) – confirmed
	- Tyler Eldridge (City of Greeley) – confirmed
	- Derik Caudill (South Ft. Collins S.D.) – confirmed
	- Shelley Stanley (City of Northglenn) – confirmed
	- Savanna Dumler (Town of Berthoud) – confirmed

14. ADJOURN.

Attachment #2

