



Minutes of the general membership meeting on:
December 14, 2005 at:
Ken Caryl Ranch Water and Sanitation District
10698 W. Centennial Road
Littleton CO 80127

Byron McElhinney called the meeting to order at 6:30 p.m.

In attendance:

Byron McElhinney – Secretary	Tara Kratzer – Treasurer	
Craig Florence	Michael Cummins	Scott Campbell
Tamra Krebs	Steve Krebs	Joe Rodriguez

Our thanks go to Tamra and Steve Krebs for organizing today's meeting and Ken Caryl Ranch Water and Sanitation District for hosting the meeting. This holiday meeting began with a delicious meal of salad, lasagna, apple caramel pie, sparkling cider and much more.

Minutes: Byron McElhinney

Tara Kratzer moved to accept the minutes of the November meeting. Steve Krebs seconded. Motion carried.

Treasurer Report: Tara Kratzer

Checking account balance: \$ XX.XX.
Current members: 195

The expenses for the conference were approximately \$ 6,000.00 and the income was approximately \$ 15,000.00. These figures are approximate.

Craig Florence moved to accept the Treasurer Report. Scott Campbell seconded. Motion passed.

Conference Committee: Fred Spengler:

Byron McElhinney invited anyone with ideas or comments about the 2006 annual conference to forward them to info@backflow.org. The current members of the Conference Committee are Cory Spengler, Fred Spengler, Leigh Fenton, Scott Campbell and Byron McElhinney. The committee has already agreed to hold the conference at Jefferson County Fairgrounds again and agreed on November 3, 2006, as the date for the conference. Byron McElhinney will contact the Fairgrounds and reserve the rooms for that date.

Nominating Committee: Cory Spengler, Scott Campbell

Scott Campbell stated that all the nominees had been contacted and verification was obtained that each was willing to serve and each was a member in good standing. Information was forwarded to the Secretary.

Byron McElhinney stated that all the ballots had been sent out and were due in Michael Moss's office by December 20, 2005. The new officers will take office at the January meeting.

Newsletter Committee: Fred Spengler

Byron McElhinney will be chairing the newsletter committee beginning in January. Anyone with ideas for the newsletter is encouraged to contact him at secretary@backflow.org.


New Business: Byron McElhinney

A Board of Directors meeting is tentatively scheduled for 9:00 a.m. on January 5, 2006, to be held at Backflow Consulting Testing & Repair, Inc. 15403 E 17th Ave Unit F Aurora CO 80011. As soon as the date is finalized, the meeting will be posted on the Website. All CBPA members are welcome to attend the Board of Directors meeting.

Byron McElhinney read a letter from the new subchapter on the Western Slope. The latter is attached to these minutes. Congratulations to those forming the subchapter. The CBPA officers look forward to working with this new subchapter as soon as they agree on a name.

Next Meeting: The January 11, 2006, meeting will be hosted by Michael Cummins and Swedish Hospital. The address is 501 E. Hampden Avenue and the meeting will start at 9:00 a.m. RSVPs will be required so Swedish Hospital can have an accurate count for the breakfast burritos they will be providing.

Meeting adjournment: Byron McElhinney adjourned the meeting at 7:15 p.m.


Respectfully Submitted
Byron McElhinney, Secretary

UTE WATER CONSERVANCY DISTRICT

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Grand Junction, CO 81502

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Telephone: 970-242-7491
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Treatment Plant
Telephone: 970-464-5563
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November 18, 2005

Colorado Backflow Prevention Association
Attn: Fred Spengler
P. O. Box 2121
Wheat Ridge, Colorado 80034-2121

Dear Fred and CBPA Officers,

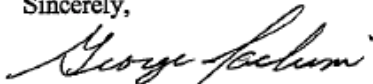
At this time, we express our intent to become a sub-chapter of the Colorado Backflow Prevention Association. Elected officers for this sub-chapter are:

Chairperson: George Jachim
Vice-Chairperson: Slade Connell
Secretary/Treasurer: Mark Kindsvatter
Designated Contact Person: George Jachim

Although we haven't chosen a name for the sub-chapter, we anticipate the first organized meeting to be held on Wednesday, January 18, 2006 at 2:00 p.m. in the board room of the Ute Water Conservancy District, 560 25 Road, Grand Junction, Colorado 81505. We hope you approve of our intent.

If you have any questions or concerns, feel free to contact me.

Sincerely,



George Jachim, Supervisor
Meter Department/Cross Connection Control
Ute Water Conservancy District