

Colorado WaterWise Board Meeting

Thursday, June 8th, 2017

Platte Canyon Water & Sanitation District

10:00 a.m. – 12:00 p.m.

P: Called-in via phone
X: Attended in-person

Board:

X	Amelia Nuding	Western Resource Advocates	amelia.nuding@westernresources.org
X	Alyssa Quinn	Platte Canyon W&S District	alquinn@plattecanyon.org
P	Becky Fedak	Brendle Group	bfedak@brendlegroup.com
	Diana Denwood	Aurora Water	ddenwood@auroragov.org
	Darren Nowels	Center for ReSource Conservation	dnowels@conservationcenter.org
	Frank Kinder	Colorado Springs Utilities	fkinder@csu.org
	Keith Schweiger	Arrowhead Cares	kschweiger@arrowheadcares.com
	Laura Wing	City of Thornton	laura.wing@cityofthornton.net
X	Lindsey Bashline	Loveland Water and Power	lindsey.bashline@cityofloveland.org
X	Lyndsey Lucia	Northern Water Conservancy	llucia@northernwater.org
P	Renee Davis	Fort Collins Utilities	Redavis@fcgov.com
P	Ruth Quade	City of Greeley	ruth.quade@greeleygov.com
X	Melissa Walford	CWW Board Staff	admin@coloradowaterwise.org

Guests:

Thomas Riggle – Centennial Water & Sanitation

Denise Howell – Fountain Utility

Call to Order

Amelia called the meeting to order at 10:02 AM

Welcome & Introductions

Board Member and guests in attendance introduced themselves.

Board Business and Action Items

No Quorum present. Approval of April Meeting Minutes.

By Laws Update – Voting

Lindsey discussed voting summary. Recommended changing the working for the \$500 in purchase – this applied to unbudgeted expenses only. Thomas asked if there was a minimum required board members. Amelia said that there is not but Management Team is 6 so that would be the minimum. **Lindsey will email out for comment.**

Colorado WaterWise Annual Symposium

Melissa lead discussion of initial program that the Annual Symposium committee had come up with. Group discussed topic ideas and format for the day. See the attached document for additional information that was discussed. The venue does not allow for alcohol serving – group discussed the option to have a happy hour in a park next door or going to Lowry Beer Garden. Group discussed budget and cost for the event. Thomas mentioned that if we lowered the price that we may be able to get more attendance. **Melissa will be looking into catering costs** – this will help steer the budget and may allow the cost to be lower.

Other Business

Alyssa discussed volunteers for Lavender Festival – Ruth mentioned that she could work a mid-day shift. Melissa may be able to assist. **Alyssa will send a follow up email.**

'Round the Horn' – Open to membership

Wrap up and Adjourn

Amelia adjourned the meeting at 12:00 PM

Submitted by:
Melissa Walford