Colorado WaterWise Board Meeting

Thursday, June 8th, 2017
Platte Canyon Water & Sanitation District
10:00 a.m. – 12:00 p.m.

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@conservationceenter.org
Frank Kinder Colorado Springs Utilities fkinder@csu.org
Keith Schweiger Arrowhead Cares kscheiger@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