

## Colorado WaterWise Board Meeting

Thursday, April 9, 2015

10:00 a.m. – 12:00 p.m. – Board Meeting

Loveland Public Works – 2525 W. 1<sup>st</sup> St., Loveland, CO

Upper Conference Room PWA - 201

Call-in info: (716) 274-3400 Passcode: 312 5582

<b>10:00 a.m. – 10:05 a.m.</b>	<b>Call to Order</b> <b>Welcome &amp; Introductions</b>	Alyssa Quinn
<b>10:05 a.m. – 10:25 a.m.</b>	<b>Board Business and Action Items</b> <ul style="list-style-type: none"> <li>Approval of March meeting minutes <i>(5 min)</i></li> <li>Legislative update <i>(5 min)</i></li> <li>Business Plan Strawman proposal <i>(10 min)</i></li> </ul>	Alyssa Quinn/All Amelia Nuding Amy Conklin
<b>10:25 a.m. – 10:55 a.m.</b>	<b>Financial Report</b> <ul style="list-style-type: none"> <li>March financials</li> <li>Introduce Dana Miller</li> </ul>	Ruth Quade/Amelia Nuding
<b>10:55 a.m. – 11:10 a.m.</b>	<b>Colorado Water: Live Like You Love It</b> <ul style="list-style-type: none"> <li>LLYLI Website development</li> <li>Partnership meetings</li> </ul>	Alyssa Quinn/Laura Wing
<b>11:10 a.m. – 11:20 a.m.</b>	<b>Smart Phone App Update</b>	Lyle Whitney
<b>11:20 a.m. – 11:30 a.m.</b>	<b>Annual Event</b> <ul style="list-style-type: none"> <li>Friday, October 24, 2015</li> </ul>	Brenda O'Brien
<b>11:30 a.m. – 11:45 a.m.</b>	<b>Board Recognition Gifts</b> <ul style="list-style-type: none"> <li>Ideas and budget</li> </ul>	Frank Kinder
<b>11:45 a.m. - 11:55 a.m.</b>	<b>Roundtable Discussion</b>	All
<b>11:55 a.m. - 12:00 p.m.</b>	<b>Wrap up and Adjourn</b>	Alyssa Quinn
<b>12:00 p.m.</b>	<b>Lunch</b>	Lindsey Bashline