

Colorado WaterWise Board Meeting

Thursday, April 9, 2015

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

Loveland Public Works – 2525 W. 1st St., Loveland, CO

Upper Conference Room PWA - 201

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

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