

## Colorado WaterWise Board Meeting

Thursday, December 10, 2015

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

Denver Water – 1600 West 12<sup>th</sup> Avenue, Conservation Room 139, Denver, CO 80204

- Security Check In Required

Call-in info: (712) 832-8310 Passcode: 312 5582

<b>10:00 a.m. – 10:05 a.m.</b>	<b>Call to Order Welcome &amp; Introductions</b>	Alyssa Quinn
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<b>10:05 a.m. – 11:00 a.m.</b>	<b>Board Business and Action Items</b> <ul style="list-style-type: none"> <li>• Approval of November meeting minutes <span style="float: right;">Alyssa Quinn/All</span></li> <li>• Annual Officer Elections <ul style="list-style-type: none"> <li>○ Co-Chair Alyssa and Open Seat</li> <li>○ Treasurer: Ruth and Amelia</li> <li>○ Secretary: Nona and Lindsey B.</li> </ul> </li> <li>• 2016 Budget Review and Ratification <span style="float: right;">Amelia Nuding/Ruth Quade</span></li> </ul>	
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<b>11:00 a.m. – 11:25 a.m.</b>	<b>2016 Committee Solicitation</b> <ul style="list-style-type: none"> <li>• Solidify Committee staffing <ul style="list-style-type: none"> <li>○ Website</li> <li>○ Newsletter</li> <li>○ Annual Event</li> <li>○ Membership</li> <li>○ Tools (ICI, Smart Phone App)</li> <li>○ LLYLI</li> <li>○ Lunch and Learns</li> <li>○ Finance</li> <li>○ Case Studies</li> </ul> </li> </ul>	Alyssa Quinn
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<b>11:25 a.m. – 11:40 a.m.</b>	<b>2016 Membership Update</b>	Amelia Nuding
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<b>11:40 a.m. – 11:50 a.m.</b>	<b>Live Like You Love It</b>	Alyssa Quinn
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<b>11:50 a.m. – 11:55 a.m.</b>	<b>CRC Summit Proposal</b>	Kate Gardner
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<b>12:00 p.m.</b>	<b>Wrap Up and Adjourn</b>	Alyssa Quinn
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<b>12:05 p.m.</b>	<b>Lunch</b> Please <a href="#">RSVP</a> for proper headcount and let <a href="#">Michael</a> know of any food allergies/preferences	Michael Thomas
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