

## Colorado WaterWise Board Meeting

Thursday, June 11, 2015

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

Westminster – 13070 N. Huron St., Westminster, CO

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

10:00 a.m. – 10:05 a.m.	<b>Call to Order</b> <b>Welcome &amp; Introductions</b>	Frank Kinder
10:05 a.m. – 10:10 a.m.	<b>Board Business and Action Items</b> <ul style="list-style-type: none"> <li>Approval of May meeting minutes <i>(5 min)</i></li> </ul>	Frank Kinder/All
10:10 a.m. – 10:15 a.m.	<b>Financial Report</b> <ul style="list-style-type: none"> <li>Quarterly financials</li> </ul>	Ruth Quade
10:15 a.m. – 10:30 a.m.	<b>Smart Phone App Update</b>	Frank Kinder
10:30 a.m. – 10:45 a.m.	<b>Lunch and Learn</b>	Frank Kinder
10:45 a.m. – 11:05 a.m.	<b>Live Like You Love It</b> <ul style="list-style-type: none"> <li>Website</li> <li>Sponsorship Packet</li> </ul>	Alyssa Quinn
11:05 a.m. – 11:25 a.m.	<b>Business Plan and Membership Update</b>	Amy Conklin
11:25 a.m. – 11:35 a.m.	<b>Proposed M36 Training</b>	Frank Kinder
11:35 a.m. – 11:45 a.m.	<b>AWE Senate Bill 1218 Support</b>	Frank Kinder
11:45 a.m. – 11:50 a.m.	<b>Case Study Update</b>	
11:50 a.m. – 11:55 a.m.	<b>Wild Apricot Fee Changes</b>	Laura Wing
11:55 a.m. – 12:00 p.m.	<b>CFWE Urban Water Tour</b> <ul style="list-style-type: none"> <li>June 11-12</li> </ul>	Frank Kinder

12:30-1:30pm Lunch and Learn – Smart Phone App