

Colorado WaterWise Board Meeting

Thursday, May 14, 2015

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

Colorado Springs Utilities – 2855 Mesa Rd, Colorado Springs, CO

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

10:00 a.m. – 10:05 a.m.	Call to Order Welcome & Introductions	Frank Kinder
10:05 a.m. – 10:50 a.m.	Board Business and Action Items <ul style="list-style-type: none"> Approval of April meeting minutes <i>(5 min)</i> Legislative update <i>(5 min)</i> Business Plan and Membership Structure 2016 <i>(30 min)</i> AWWA M36 Training <i>(5 min)</i> 	Frank Kinder/All Amelia Nuding Amy Conklin/Amelia Nuding Frank Kinder
10:50 a.m. – 10:55 a.m.	Financial Report <ul style="list-style-type: none"> April financials 	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 Sponsorship Package Partnership Agreement 	Alyssa Quinn/Laura Wing
11:10 a.m. – 11:20 a.m.	Smart Phone App Update	Frank Kinder
11:20 a.m. – 11:30 a.m.	Annual Event <ul style="list-style-type: none"> Thursday, October 29, 2015 	Brenda O'Brien
11:30 a.m. – 11:40 a.m.	Lunch and Learn	Amelia Nuding
11:40 a.m. - 11:50 a.m.	Case Study Library	Amelia Nuding
11:55 a.m. - 12:00 p.m.	Wrap up and Adjourn	Frank Kinder
12:00 p.m.	Lunch – please RSVP for headcount	All