Colorado WaterWise Board Meeting
Thursday, November 12, 2015
10:00 a.m. – 12:00 p.m. – Board Meeting
12:00 p.m. – 2:00 p.m. – Executive Session (Reserved for Board Members Only)
Platte Canyon Water and Sanitation – 8739 W. Coal Mine Avenue, Littleton, CO 80123
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. – 10:45 a.m.  Board Business and Action Items
- Approval of September meeting minutes (5 min)  Frank Kinder/All
- 2016-2018 Director At Large Vote  Frank Kinder/Alyssa Quinn
  - 2015 Expired Terms
    - Frank, Alyssa, Amy, Becky, Lindsey W, Kate and Lyle
    - Renewal intent: Frank, Alyssa, Kate and Becky
      - Non-Renewing: Amy, Lindsey W, and Lyle
  - 8 Open Seats: 4 renewing, 3 resigning, 1 open
  - One nominee to fill Amy’s remaining term (2yrs)
  - 2016 – 2018 New At-Large Director Nominees:
    - Renee Davis (Fort Collins)
    - Michael Thomas (Denver Water)
    - Rose-Marie Clouse (City of Fountain)
    - Diana Denwood (Aurora Water)
- Officer Elections in December
  - Co-Chair Alyssa and Open Seat (Frank termed out)
  - Treasurer: Ruth and Amelia
  - Secretary: Nona and Lindsey B.
  - Solicit Officer from Mgmt Team to move step-up to Chair position and replace open Officer position

10:45 a.m. – 11:30 a.m.  2016 Strawman Proposals  Frank Kinder
- Phase 2 - M36 Full Scale AWWA M36 Water Loss Auditing for CO Covered Entities (Frank)
- WaterWise Customer Audit Tool (Lyle)  Lyle Whitney

11:30 a.m. – 11:40 a.m.  Colorado Water: Live Like You Love It  Alyssa Quinn/Laura Wing
- Status of CWCB’s Kate McEntire’s talking points
- CWW formal stakeholder comment on CWP (Sigler)
- Formal 3-Year Plan and next steps

11:40 a.m. – 11:50 a.m.  Colorado WaterWise Water Conservation Summit  Brenda O’Brien
- Survey Results
- Debrief meeting

11:50 a.m. – 11:55 a.m.  Round Table and Wrap Up  Frank Kinder

12:00 p.m.  Adjourn  Frank Kinder