

AGENDA

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	Frank Kinder
	Welcome & Introductions	
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10:05 a.m. – 10:45 a.m.	Board Business and Action Items	
	<ul style="list-style-type: none">• Approval of September meeting minutes (<i>5 min</i>)• 2016-2018 Director At Large Vote<ul style="list-style-type: none">○ 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:<ul style="list-style-type: none">○ Renee Davis (Fort Collins)○ Michael Thomas (Denver Water)○ Rose-Marie Clouse (City of Fountain)○ Diana Denwood (Aurora Water)• Officer Elections in December<ul style="list-style-type: none">○ 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	Frank Kinder/All Frank Kinder/Alyssa Quinn
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10:45 a.m. – 11:30 a.m.	2016 Strawman Proposals	Frank Kinder
	<ul style="list-style-type: none">• Phase 2 - M36 Full Scale AWWA M36 Water Loss Auditing for CO Covered Entities (Frank)• WaterWise Customer Audit Tool (Lyle)	Frank Kinder Lyle Whitney
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11:30 a.m. – 11:40 a.m.	Colorado Water: Live Like You Love It	
	<ul style="list-style-type: none">• Status of CWCB's Kate McEntire's talking points• CWW formal stakeholder comment on CWP (Sigler)• Formal 3-Year Plan and next steps	Alyssa Quinn/Laura Wing
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11:40 a.m. – 11:50 a.m.	Colorado WaterWise Water Conservation Summit	Brenda O'Brien
	<ul style="list-style-type: none">• Survey Results• Debrief meeting	
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11:50 a.m. – 11:55 a.m.	Round Table and Wrap Up	Frank Kinder
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12:00 p.m.	Adjourn	Frank Kinder
