

## Colorado WaterWise Board Meeting

Thursday, September 10, 2015

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

12:00 p.m. – 3:00 p.m. – Executive Session (Reserved for Board Members Only)

Northern Water – 220 Water Avenue, Berthoud, CO 80513

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

<b>10:00 a.m. – 10:05 a.m.</b>	<b>Call to Order</b> <b>Welcome &amp; Introductions</b>	Alyssa Quinn
<b>10:05 a.m. – 10:20 a.m.</b>	<b>Board Business and Action Items</b> <ul style="list-style-type: none"> <li>• Approval of August meeting minutes <i>(5 min)</i></li> <li>• Amendment to Timing of Membership Solicitation <ul style="list-style-type: none"> <li>○ Email vote to adjust solicitation timing on 8/27</li> <li>○ Prospect membership letters will be sent on Nov 1</li> <li>○ Membership renewal change notification letter will be sent Jan 1</li> </ul> </li> </ul>	Alyssa Quinn/All Amy Conklin/Amelia Nuding
<b>10:20 a.m. – 10:30 a.m.</b>	<b>Financial Report</b> <ul style="list-style-type: none"> <li>• August financials</li> </ul>	Ruth Quade/Amelia Nuding
<b>10:30 a.m. – 11:00 a.m.</b>	<b>Colorado Water: Live Like You Love It</b> <ul style="list-style-type: none"> <li>• Update re: CWCB’s Kate McEntire’s talking points</li> <li>• CWW formal stakeholder comment on CWP (Sigler)</li> <li>• Formal 3-Year Plan and next steps</li> </ul>	Alyssa Quinn/Laura Wing
<b>11:00 a.m. – 11:15 a.m.</b>	<b>Colorado Stormwater Council (LLYLI Partnership)</b> <ul style="list-style-type: none"> <li>• Status of South Platte Basin Roundtable meeting</li> <li>• IBCC Conservation Sub-Committee update</li> <li>• BRT WSRA Grant Status</li> </ul>	Amy Conklin
<b>11:15 a.m. – 11:30 a.m.</b>	<b>Smart Phone App Update</b> <ul style="list-style-type: none"> <li>• Soft launch announcement and timeline</li> <li>• Partnership update</li> <li>• Implementation Plan</li> </ul>	Frank Kinder
<b>11:30 a.m. – 11:40 a.m.</b>	<b>Annual Event</b> <ul style="list-style-type: none"> <li>• Thursday, October 29, 2015</li> </ul>	Ruth Quade
<b>11:40 a.m. - 11:50 a.m.</b>	<b>AWWA M-36 Training</b> <ul style="list-style-type: none"> <li>• Webinar results</li> <li>• Upcoming training sessions <ul style="list-style-type: none"> <li>○ Sept 21 - Grand Junction</li> <li>○ Sept 22 - Summit County – Breckenridge / Frisco</li> <li>○ Sept 23 - Pueblo SECWCD</li> <li>○ Sept 24 - Greeley</li> <li>○ Sept 25 - AWWA Headquarters (Sept 25)</li> </ul> </li> </ul>	Frank Kinder
<b>11:50 a.m. – 11:55 a.m.</b>	<b>Roundtable Comments</b>	All
<b>11:55 a.m. – 12:00 p.m.</b>	<b>Wrap-Up and Adjourn</b>	Alyssa Quinn