

Colorado WaterWise Board Meeting

Thursday, April 14, 2016

10:00am-12:00pm

Loveland Water and Power

Service Center - 200 N Wilson Ave

Board Room

NEW Conference Call Info: 719-668-2663, 3840182#

EXECUTIVE SESSION*	10:00am-10:05am	Call to Order	Alyssa Quinn/Ruth Quade
		Welcome & Introductions	
		Board Business and Action Items	
	10:05am-10:20am	<ul style="list-style-type: none"> • Approval of March meeting minutes • Moving the May Board Meeting • Moving the June Board Meeting • Volunteers 	Alyssa Quinn/Ruth Quade All All Frank Kinder
10:20am-10:30am	Financial Update	Ruth Quade/Lyndsey Lucia	
10:30am-10:50am	Live Like You Love It Update	Alyssa Quinn	
	<ul style="list-style-type: none"> • Trademark – LLYLI & Smartphone App 	Brenda O'Brien	
REGULAR AGENDA			
10:50am-11:00am	Lunch 'n Learn Follow-up – 5min	Frank Kinder	
11:00am-11:05am	Membership Update – 10 min	Brenda O'Brien	
11:05am-11:15am	2016 Annual Event Update – 10 mins	Brenda O'Brien	
11:15am-11:25am	Website Committee Update	Committee	
11:25am-11:35am	Newsletter Committee Update	Ruth Quade	
11:35am-11:45am	Water Efficiency Rebate Tax	Diana Denwood / Frank Kinder	
11:45am-12:00pm	Other Business	All	
12:00pm	Adjourn		
12:00pm-1:00pm	Lunch - provided by Loveland Water and Power Please RSVP		

**Executive Sessions are reserved for CWW Board Members only. Guest are welcome to join CWW Board Meetings during the regular agenda.*