

MINUTES

Colorado WaterWise Board Meeting

Thursday, December 8, 2016

Fort Collins Utilities

10:00 a.m. – 12:00 p.m.



P: Called-in via phone
X: Attended in-person

Board:

	Amelia Nuding	Western Resource Advocates	amelia.nuding@westernresources.org
X	Alyssa Quinn	Platte Canyon W&S District	alquinn@plattecanyon.org
X	Becky Fedak	Brendle Group	bfedak@brendlegroup.com
X	Diana Denwood	Aurora Water	ddenwood@auroragov.org
X	Kate Larson	Center for ReSource Conservation	klarson@conservationcenter.org
P	Frank Kinder	Colorado Springs Utilities	fkinder@csu.org
X	Laura Wing	City of Thornton	laura.wing@cityofthornton.net
P	Leslie Martien	AquaCraft	leslie@aquacraft.com
X	Lindsey Bashline	Loveland Water and Power	lindsey.bashline@cityofloveland.org
X	Lyndsey Lucia	Northern Water Conservancy	llucia@northernwater.org
X	Michael Thomas	Denver Water	michael.thomas@denverwater.org
X	Nona Shipman	One Water One World	nshipman@msudenver.edu
X	Renee Davis	Fort Collins Utilities	Redavis@fcgov.com
	Rose-Marie Clouse	City of Fountain	rclouse@fountaincolorado.org
X	Ruth Quade	City of Greeley	ruth.quade@greeleygov.com

Guests

Alyssa called the meeting to order at 10:09 AM

Executive Session

Board Business and Action Items

Approval of November Meeting Minutes – Michael made a motion approve the November board meeting minutes.

Seconded by Nona. Approved by Board.

Administrative Transition and List of Tasks - Lyndsey L. set-up the co-chairs to receive email reminders regarding membership from Wild Apricot. Lindsey B. mentioned the website committee went through CWW's website and updated contact emails with appropriate board members. Lindsey B. will look into getting an info@coloradowaterwise.org email set-up. Ruth noted that we still need to get files and some swag from Brenda.

RFQ Posting – Lindsey B. will post the RFQ on CWW's web and make sure the board has the link. Please share with individuals that may be interested and on personal social media accounts. The board suggested also posting on Colorado Non-profit Association, Indeed, Andrew Hudson (may require a fee) and Center for Resource Conservation.

Board Vacancies – Only nomination received was from Darren. The board was ok with not doing additional promotion.

- Expiring Terms: Lindsey B, Lyndsey L, Nona, Amelia, Leslie, Michael, Diana
- Renewal intent: Lindsey B, Lyndsey L, Amelia, Diana
- No intent to renew: Nona, Leslie, Michael
- Resigning: Kate
- 11 Open Seats: 4 renewal intent, 4 no renewal, 3 vacant
- Nominations: 1 (Darren)

Alyssa made a motion to renew terms for Lindsey B, Lyndsey L, Amelia and Diana. Motion was unanimous. Approved by the board.

Alyssa made a motion to add Darren to the BOD. Motion was unanimous. Approved by the board.

The board reviewed officer elections. Both Alyssa and Ruth shared that they are needing to step down as Co-chairs.

Officer Elections:

- Co-Chair: OPEN and OPEN
- Treasurer: Amelia and Lyndsey
- Secretary: Lindsey and OPEN
- Solicit open Secretary Position

Financial Report

None

Regular Meeting

LLYLI Update

Alyssa passed around a copy of the draft of the ski country fact sheet that Lisa Sigler sent over. Ski country had a few comments. **Alyssa will send the draft to the committee to comment.** Diana suggested maybe adding an info graphic. Alyssa received a quote from Lisa for 2017 work. Alyssa summarized the LLYLI budget for 2017. Lindsey B. asked if anyone has seen the bus ads in real-life and asked if anyone does to take a picture. Alyssa also mentioned that the 5280 magazine mentioned LLYLI in the December issue. Ruth mentioned that she has the opportunity to use LLYLI on signage for a stormwater, rain garden project.

Newsletter Update

Michael said they have finalized most the articles for the next issue. He suggested that more utilities share work they have done and requested more participation from the Board. He said that it has been very Denver Water and Colorado Spring Utilities heavy lately.

Website Update

The website committee meet this past month. Diana updated the homepage to create a tile graphic format. If you have something you would like to feature, or have photos that would be good to include, feel free to email them to Diana. Diana is working on creating some graphic standards and standardizing across page. Lindsey mentioned that committee workspaces have been updated.

Other Business

Frank updated the group on the AWWA Conservation committee. They are working a lot on AMI and water re-use. They have also discussed a conservation certification through AWWA and including a conservation track at the conference. The group is pretty utility focused.

Wrap up and Adjourn

Alyssa adjourned the meeting at 11:15 AM

Submitted by:

Lindsey Bashline