

AGENDA

Colorado WaterWise Board Meeting

Thursday, February 11, 2016

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

City of Thornton - 12450 Washington St., Thornton, CO 80241

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



10:00 a.m. – 10:05 a.m.	Call to Order Welcome & Introductions	Alyssa Quinn
10:05 a.m. – 10:35 a.m.	Board Business and Action Items <ul style="list-style-type: none">• Approval of January meeting minutes <i>(5 min)</i>• Legislative update <i>(15 min)</i>• Board Meeting Time <i>(10 min)</i>	Alyssa Quinn /All Drew Beckwith Ruth Quade
10:35 a.m. – 10:45 a.m.	Financial Report <ul style="list-style-type: none">• End of Year Financials	Ruth Quade/Lyndsey Lucia
10:45 a.m. – 10:55 a.m.	Annual Event <ul style="list-style-type: none">• Approval of 2016 Budget	Brenda O'Brien
10:55 a.m. – 11:15 a.m.	Membership Update	Brenda O'Brien
11:15 a.m. – 11:25 a.m.	Live Like You Love It Update	Alyssa Quinn
11:25 a.m. – 11:35 a.m.	Lunch and Learn Update	Frank Kinder
11:35 a.m. - 11:55 a.m.	Other Business	All
11:55 a.m. - 12:00 p.m.	Wrap up and Adjourn	Alyssa Quinn
