# Colorado WaterWise Board Meeting

**Thursday November 9, 2017**

*10:00am-2:00pm*

**Thornton Water; 12450 Washington St, Thornton, CO 80241**

Conference Call Info: 970-305-5122; www.uberconference.com/coloradowaterwise*

* Chrome is required to access uberconference.

## REGULAR AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter(s)</th>
</tr>
</thead>
</table>
| 10:00am-10:05am | Call to Order  
Welcome & Introductions                                      | Co-Chairs                           |
| 10:05am-10:10am | Board Business and Action Items                                      | Co-Chairs                           |
|               | • Approval of October meeting minutes                                 | Co-Chairs                           |
| 10:10am-10:40am | CWW Annual Symposium Update                                            | Melissa / Lyndsey / ALL            |
|               | • Feedback  
• Budget  
• Ideas for 2018                                                      |                                     |
| 10:40am-11:00am | YTD Budget                                                             | Renee                               |
| 11:00am-1:15pm | Strategic Planning & Budget                                           |                                     |
|               | • Lunch n’ Learn  
• Newsletter Format / Feature  
• Case Studies  
• LLYLI  
• Tools  
  o Smartphone App.  
• Membership  
• Website  
• Annual Symposium  
• Other thoughts/ideas  
• OWOW – Strawman - Frank | ALL                                 |
| 12:00pm - Lunch | Lunch                                                                     |                                     |
| 1:15pm-1:20pm | Next Steps                                                              | Amelia                              |
| 1:20pm-1:35   | BOD Nominations  
Officer Nominations                                                  | Lindsey B.                          |
| 11:35am-11:45am | Other Business                                                         | ALL                                 |
| 11:55am-12:00pm | Wrap up and Adjourn                                                    | Co-Chairs                           |

Lunch will be provided following the meeting. *Please RSVP* so we have an accurate headcount.