 **AGENDA**

**Colorado WaterWise Board Meeting**

**Thursday, December 08, 2022**

*Thornton Infrastructure Maintenance Center*

*12450 CO Washington Street; Thornton, CO 80241*

*10:00am-12:00pm*

**Join Zoom Meeting**  
[https://us02web.zoom.us/j/82698762818?pwd=NS91a1dFOFAwY0duUnBEeXZNQlhOQT09](https://urldefense.com/v3/__https:/us02web.zoom.us/j/82698762818?pwd=NS91a1dFOFAwY0duUnBEeXZNQlhOQT09__;!!P8S94P1kHUM!DzfTfEyd-T6EADRnalpONwUAJG60RkyGqrdGG7JJXr7K4uRtoUMZ-2uW6Np9RPkBT9_FoQ$)  
  
Meeting ID: 826 9876 2818 Passcode: 369092

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|  | **10:00 - 10:05 am** | **Call to Order** (5)   * Welcome & Introductions | Co-chairs |
|  | **10:05 - 10:10 am** | **Board Business and Action Items** (5)   * Approval of November meeting minutes | Co-chairs |
|  | **10:10 – 10:20 am** | **Confirm Meeting Schedule for 2023 (10)** | Alyssa/Ruth |
|  | **10:20 – 10:40 am** | **Symposium Report (20)** | Melissa |
|  | **10:40 -11:00 am** | **Update on the BMP Project (10)** | Courtney |
|  | **11:00– 11:10 am** | **Officer Elections (10)** | Ruth |
|  | **11:10 – 11:25 am** | **Board Directors (15)** | Brad/Katie |
|  | **11:25– 11:40** | **First Reading of the Budget (15)** | Thomas/Tyler |
|  | **11:40-12:00** | **Round Table if time allows** | All |
|  | **12:15 pm -** | **Board Appreciation** [**Scalzotti Italian Restaurant**](https://www.scalzottoitalianrestaurant.com/locations/westminster/) **RSVP by Tuesday, Dec. 6th at Noon** |  |
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[Link](https://www.dropbox.com/scl/fi/xuj89v17ktcinr0rjuzlj/Board-Time-Tracking-Spreadsheet.xlsx?dl=0&rlkey=7nje7ukqagtyc1ekgwoyvbt38) *to add hours spent on Colorado WaterWise business.*

