

## Colorado WaterWise Board Meeting

Thursday, August 10th, 2017

Phone Call Conference

10:00 a.m. – 10:45 a.m.

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

### Board:

P	Amelia Nuding	Western Resource Advocates	amelia.nuding@westernresources.org
P	Alyssa Quinn	Platte Canyon W&S District	alquinn@plattecanyon.org
P	Becky Fedak	Brendle Group	bfedak@brendlegroup.com
P	Diana Denwood	Aurora Water	ddenwood@auroragov.org
P	Darren Nowels	Center for ReSource Conservation	dnowels@conservationcenter.org
P	Frank Kinder	Colorado Springs Utilities	fkinder@csu.org
P	Keith Schweiger	Arrowhead Cares	kschweiger@arrowheadcares.com
P	Laura Wing	City of Thornton	laura.wing@cityofthornton.net
P	Lindsey Bashline	Loveland Water and Power	lindsey.bashline@cityofloveland.org
P	Lyndsey Lucia	Northern Water Conservancy	llucia@northernwater.org
P	Renee Davis	Fort Collins Utilities	Redavis@fcgov.com
P	Ruth Quade	City of Greeley	ruth.quade@greeleygov.com
P	Melissa Walford	CWW Board Staff	admin@coloradowaterwise.org

### Guests:

Liesel Hans – City of Fort Collins

### Call to Order

Amelia called the meeting to order at 10:02 AM

### Board Business and Action Items

July Board Meeting Minutes were not received in time to review before meeting. Will take an email vote to approve. Frank emailed a motion to approve on August 10<sup>th</sup>, Laura seconded motion. July Meeting minutes are approved.

### Charitable Solicitation Registration - Frank

Frank discussed that the Charitable Solicitation Registration is an annual registration for non-profits that is required by the State of Colorado. The Form 990 includes all board members and addresses. Typically takes about 1-2 hours to complete. Frank will complete the form by the end of the day Friday and will send to the board if they would like to view it.

### Financial Update – Lyndsey/Renee

Lyndsey provided the update to the board. Everything is still on track and looking good.

### Committee Updates

#### • Tools

- Webinar is scheduled for August 31 – [“Turf Replacement in Lafayette”](#) Free to all to join
- Case Studies are still being developed
  - Potential for Case Study from the webinar topic
  - Nona potential Case Study on student involvement
- Amelia asked about the App update
  - Keith is working with Becky to incorporate updates from ALCC for the App

- **Annual Event**

- Melissa has mailed out the Save the Dates to the utilities and will be working on getting Save the Dates out to Industry Members
  - Keith asked about getting a Save the Date card to promote within the Irrigation and Distribution community. Ruth will send a digital format and Melissa will send a hard copy
- Diana discussed the keynote speaker – Water for People representative
- The committee will be putting together a promotional agenda for the event by the end of next week.
- Award nominations were discussed. Melissa will email the board the form to complete for award nominations

- **Newsletter**

- Ruth discussed the upcoming newsletter. Will likely be smaller than prior but has enough content to complete newsletter. Still needs a LLYLI update and a book review from Diana.

## **Other Business**

### **Wrap up and Adjourn**

Amelia adjourned the meeting at 10:45 AM

Submitted by:  
Melissa Walford