

Colorado WaterWise Board Meeting
Thursday December 8, 2016
10:00am-12:00pm
Fort Collins Utilities



Conference Call Info: 719-668-2663, 3840182#

SESSION*	10:00am-10:05am	Call to Order Welcome & Introductions	
	10:05am-10:10am	Board Business and Action Items <ul style="list-style-type: none"> Approval of November board meeting minutes 	
EXECUTIVE	10:10am-10:35am	Brenda's Transition & List of Tasks	
	10:35am-11:00am	Request for Qualifications Proposal and Update	
	11:00am-11:15am	Financial Report	
REGULAR AGENDA			
	11:15am-11:25am	Board Vacancies & Mgmt Team Positions	
	11:25am-11:35am	Live Like You Love It	
	11:35am-11:45am	Newsletter	
	11:45am-11:55am	Website	
	11:55am-12:00pm	Other Business	All
	12:00pm-1:30pm	CWW will host a lunch in thanks and celebration of everyone's hard work this year. Please plan to walk 2 blocks from the Fort Collins Utilities building to the Mainline restaurant.	

**Executive Sessions are reserved for CWW Board Members only. Guest are welcome to join CWW Board Meetings during the regular agenda.*