

Colorado WaterWise Board Meeting

Thursday, May, 12 2016

10:00am-12:00pm

Hosted by City of Fountain

101 North Main Street

Fountain, CO

Please use NE entrance

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

EXECUTIVE SESSION*	10:00am-10:05am	Call to Order Welcome & Introductions	Ruth Quade
	10:05am-10:15am	Board Business and Action Items <ul style="list-style-type: none"> • Approval of April meeting minutes • July meeting location change, Brendle Group • Reminder: Strategic Planning in July 	Ruth Quade
	10:15am-10:30am	Financial Report <ul style="list-style-type: none"> • Vote on project budget 	Amelia Nuding
	10:30am-10:50am	Lunch 'n Learn Update <ul style="list-style-type: none"> • Charging members/nonmembers 	Amelia Nuding
REGULAR AGENDA			
	10:50am-11:10am	Live Like You Love It Update <ul style="list-style-type: none"> • MOU with CSC 	
	11:10am-11:20am	Membership Update	Brenda O'Brien
	11:20am-11:30am	Website Committee Update <ul style="list-style-type: none"> • Xeriscape webpage updates 	
	11:30am-11:40am	Tools Committee	Becky Fedak
	11:40am-12:00pm	Other Business	All

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