

**Colorado WaterWise Board Meeting**  
**Thursday, December 14**  
*10:00am-12:00pm*  
**Loveland Water and Power – 200 N. Wilson Ave**



**Conference Call Info: 970-305-5122; [www.uberconference.com/coloradowaterwise](http://www.uberconference.com/coloradowaterwise)\***

\* Chrome is required to access uberconference.

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<b>REGULAR AGENDA</b>		
<b>10:00am-10:05am</b>	<b>Call to Order Welcome &amp; Introductions</b>	Co-chairs
<b>10:05am-10:10am</b>	<b>Board Business and Action Items</b> <ul style="list-style-type: none"><li>• Approval of November meeting minutes</li></ul>	Co-chairs
<b>10:10am-10:15am</b>	Winter Newsletter Update	Ruth
<b>10:15am-10:25am</b>	Blog & Webinar Update	Melissa
<b>10:25am-10:30am</b>	RMSAWWA Discussion	Diana
<b>10:30am-10:35am</b>	IA Registration	Lyndsey
<b>10:35am -10:40am</b>	CO Water Loss Initiative Partnership	Frank
<b>10:40am -10:45 am</b>	OWOW Student Partnership	Frank
<b>10:45am -10:50 am</b>	Finalize Action Plan	Diana
<b>10:50am -11:10 am</b>	Vote on Board Nominations	All
<b>11:10am -11:30 am</b>	Officer Elections	All
<b>11:30am -11:35 am</b>	Accountant Change	Lyndsey
<b>11:35am -11:55 am</b>	2018 Budget 2 <sup>nd</sup> Reading	Lyndsey
<b>11:55am -12:00pm</b>	<b>Wrap up and Adjourn</b>	Co-chairs

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