

# Colorado WaterWise Board Meeting

Thursday, January 11<sup>th</sup>

10:00am-12:00pm

Aurora Water – Rocky Mountain Room – 15151 E Alameda Pkwy



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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## REGULAR AGENDA

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10:00am-10:05am	<b>Call to Order Welcome &amp; Introductions</b>	Co-chairs
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10:05am-10:10am	<b>Board Business and Action Items</b> <ul style="list-style-type: none"><li>• Approval of November meeting minutes</li></ul>	Co-chairs
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10:10-10:30am	<b>Board Member Introductions</b>	All
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10:30-10:35am	<b>IA Registration Update</b>	Lyndsey
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10:35-10:45am	<b>2018 Budget Final Review</b>	Lyndsey
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10:45-10:55am	<b>OWOW Strawman Vote</b>	Frank
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10:55-11:05am	<b>CWW Annual Report</b>	Laura
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11:05-11:10am	<b>Accountant Update</b>	Lyndsey
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11:10-11:50am	<b>Committee Summary and Sign Ups</b>	Diana
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11:50-11:55am	<b>New Business</b>	Amelia
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11:55am -12:00pm	<b>Wrap up and Adjourn</b>	Co-chairs
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