

Colorado WaterWise Board Meeting

Thursday, November 10, 2016

10:00am-12:00pm

Thornton Water

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



EXECUTIVE SESSION*	10:00am-10:05am	Call to Order Welcome & Introductions	Co-Chairs
	10:05am-10:15am	Board Business and Action Items <ul style="list-style-type: none">• Approval of October meeting minutes• 2017 Board Meeting Locations• 2017 Board Vacancies, Nominations and Elections<ul style="list-style-type: none">○ See attached summary	Co-Chairs / All Nona Co-Chairs
	10:15am-11:05am	CWW Staff Support Discussion <ul style="list-style-type: none">• Draft RFP• Timeline• Selection Committee• Current Support Needs	Rose Marie
REGULAR AGENDA			
	11:05am-11:10am	Tools Committee Update	Becky
	11:10am-11:15am	Annual Event Update	Committee
	11:15am-11:55am	Budget – Draft <ul style="list-style-type: none">• 1st reading in December	CO-Treasurers / All
	11:55am-12:00pm	Other Business	All
	12:00pm	Adjourn – Regular Meeting	Co-Chairs

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