

# Colorado WaterWise Board Meeting

Thursday April 13, 2017

10:00am-12:00pm

Western Resources; Western Resources; 2260 Baseline Rd # 200, Boulder, CO 80302



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

\*\* Please note the updated conference line number

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## REGULAR AGENDA

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10:00am-10:30am	<b>Member Currents: <i>Legislative Update</i></b> Phone: 970-305-5122 Web: <a href="http://www.uberconference.com/coloradowaterwise">www.uberconference.com/coloradowaterwise</a>	Drew Beckwith – Western Resource Advocates
10:30am-10:35am	<b>Call to Order</b> <b>Welcome &amp; Introductions</b>	Co-Chairs
10:35am-10:40am	<b>Board Business and Action Items</b> <ul style="list-style-type: none"><li>• Approval of March meeting minutes</li><li>• Board Nomination – Email Vote: Keith</li></ul>	Co-Chairs
10:40am-10:50am	<b>Financial Update</b> <ul style="list-style-type: none"><li>• 2018 Draft Template</li></ul>	Lyndsey / Renee
10:50am-11:00am	<b>Organizational Handbook – 10 min</b>	Diana
11:00am-11:10am	<b>Rocky Mountain AWWA Update – 10 min</b>	Frank
11:10am-11:35am	<b>Committee Updates:</b> <ul style="list-style-type: none"><li>• Tools Committee</li><li>• Newsletter Committee</li><li>• Summit Committee</li></ul>	Committee Chairs
11:35am-11:55am	<b>Other Business</b>	ALL
11:55am-12:00pm	<b>Wrap up and Adjourn</b>	Co-Chairs
<hr/> <p>Lunch will be provided following the meeting, courtesy of WRA. <a href="#">Please RSVP</a> so we have an accurate headcount.</p> <hr/>		