

CITIZENS' WATER ADVISORY COMMITTEE (CWAC) MINUTES
November 12, 2019

Members Present: Don Langley (Chair), Janet Marlow (Vice Chair), Angie Binder, Jay Campbell, Susan Turnquist, Tom Coker

Excused Absence: Tom Tobiassen

Staff Present: Marshall Brown, Jo Ann Giddings, Sarah Young, Greg Baker, Tim York, Lauren Nance, Rory Franklin, Dara Sanders, Sandy Moore

Visitors Present: Jim Mitchell

The meeting was called to order at 6:10 p.m.

1. APPROVAL OF MINUTES – October 8, 2019

The motion to approve was made by Janet Marlow. The motion to approve was Seconded by Susan Turnquist. Tom Coker abstained from voting. The minutes were approved unanimously by voting members.

2. AGENDA TOPICS FROM THE COMMITTEE

There were no topics from the committee.

3. INTRODUCTIONS/PUBLIC INVITED TO BE HEARD

Jim Mitchell was welcomed back. Sandy Moore was introduced as the new Administrative Specialist who will be assisting CWAC with meetings.

4. COMMUNICATIONS UPDATE

Greg Baker mentioned a reporter with the Aspen Journalism Project had tour the proposed Whitney Reservoir with Aurora Water and Colorado Springs Utilities in October.

5. QUARTERLY FINANCIAL UPDATE

Jo Ann Giddings reviewed the 3rd quarter report with the committee. Jay Campbell noted that cash reserves were lower than in the previous report. J. Giddings stated that the reserves were still healthy. Don Langley inquired on the status of the South East Maintenance (SEAM) Facility. Sarah Young responded that the schematic design was being completed.

6. FALL SUPPLEMENTAL

Jo Ann Giddings reviewed the Fall Supplemental with the committee. The only item on this year's fall supplemental is a prepayment

7. BOX CREEK PROJECT

- Lauren Nance presented on Aurora Water’s Box Creek Reservoir Project

8. 2020 REBATE CHANGES

-Tim York presented conservation rebate changes for 2020.

9. UNIVERSAL DEVELOPMENT ORDINANCE- CONSERVATION

- Tim York reviewed changes and updates to the UDO, specific to changes that impacted requirements for irrigatable turf. D. Langley asked how the development community has reacted to the new code. T. York responded that since it went into effect on Sept. 16, 2019, it was too early to gauge their reaction.

10. QUESTIONS FOR FOLLOW UP

- None

11. 2020 APPLICATION AND INTERVIEW PROCESS

- There are 3 known vacancies the committee is seeking to fill.
 - Tom Tobiassen and Tom Coker are up for reappointment.
 - Recruiting is being advertised through NextDoor, News Aurora, and a social media campaign.
 - Greg Baker distributed interview questions to the committee members who will be conducting the interviews.
 - Interviews are scheduled for December 10, 2019.
 - Greg B. will send committee members applications from interested candidates.
-

12. REMINDER- CHAIR/VICE CHAIR ELECTION IN JANUARY

- Elections will be held at the first meeting in 2020.
 - Don Langley stated intent to step down from the chairman position.
-

13. DATES FOR 2020 CWAC MEETINGS

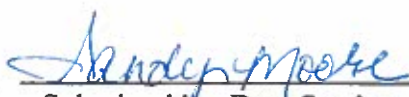
- The Committee reviewed the proposed dates for 2020 CWAC Meetings.
 - There was a question posed as to whether the committee will have opportunity to visit Rocky Ford in 2020.
 - An orientation will be held in March for new committee members. Expect two days back to back.
-

14. ADJOURN

-Tom Coker motioned to adjourn. Meeting adjourned at 8:02pm.



Janet Marlow, Chair
Citizens’ Water Advisory Committee



Submitted by: ~~Dara Sanders~~ SANDY MOORE
Administrative Specialist, Aurora Water

ADOPTED: November 12, 2019