

## AGENDA

## CITIZENS ADVISORY COMMITTEE Denver Water, Board Room 1600 West 12<sup>th</sup> Avenue, Denver, CO Thursday, Nov. 21, 2019, 5-7 p.m. Skype Option 303-628-6875, Conference ID 424038#

\*Denver Water is in the new administration building. Please arrive 10-15 minutes early to go through the new security badge process\*

CAC Administration Building Tour Meet in main lobby.	5:00 p.m.
<ul> <li>Opening Remarks</li> <li>Loretta Pineda, committee chair.</li> <li>Introductions, approval of agenda and minutes.</li> <li>Comments from the public.</li> </ul>	5:30 p.m.
<ul> <li>CAC Business</li> <li>Loretta Pineda, committee chair.</li> <li>Mike King, Denver Water chief of external affairs.</li> <li>Jeannine Shaw, Denver Water staff liaison to CAC.</li> <li>Update on West Slope appointments and bylaw changes.</li> <li>2020 officer election.</li> <li>Outreach plan for upcoming vacancies.</li> <li>Review of 2020 topic priorities developed by CAC and by Denver Water</li> <li>Develop agenda for Board breakfast Dec. 4.</li> </ul>	<b>5:35 p.m.</b> ter.
<ul><li>Denver Water Updates</li><li>Lead Reduction Program Proposal.</li></ul>	6:45 p.m.
<ul> <li>Upcoming Meetings</li> <li>CAC-only lunch in lieu of regular December meeting.</li> <li>Breakfast with the Board Dec. 4 at 8 a.m.</li> <li>Next regular meeting scheduled for Jan. 16., 2020.</li> </ul>	6:55 p.m.

Adjourn