

## **CAC Minutes**

### **For the meeting of February 28, 2019**

---

**CAC Members in Attendance:** Mike Cowan, Rich Newton, Emily Orbanek, Josh Baile, Luke Gingerich, Andrew Ross

**CAC Members Absent:** Gary Martinez, Loretta Pineda, Paul Aldretti, John Stafford

**Guests:**

Tim Flynn, Meghan Trubee, Mike King

**Denver Water Staff:** Heather Stauffer, Gianna Lombardi, Meghan Trubee, Mike King

**Opening Remarks, Public Comments, Agenda and Minutes**

January minutes approved. January agenda approved.

No public comment.

**Denver Water Update**

Provided in written format to all members.

**Round-Up Proposal**

Mike King spoke to the CAC about the boards decision to not implement the roundup proposal. The board gave the CAC a list of items they would like their review on and they will take comment on these topics. The drought preparedness plan is not ready for approval and will likely not be ready until May. It will be available for review and comment then. Mike and Denver Water would like to keep the communication open between both parties.

**CAC Business**

The group spoke about how comments to the board should be directed through Heather.

The committee organization and structure conversation is on hold until Paul is back and present to contribute his ideas.

Heather made a document to outline ideas on what to discuss. Will be given out at next meeting to the rest of the group to help facilitate the conversation.