

CAC Minutes

For the meeting of June 20, 2019

CAC Members in Attendance: Andrew Ross, Rich Newton, Paul Aldretti, Mike Cowan, Loretta Pineda, Luke Gingerich (phone)

CAC Members Absent: Emily Orbanek, John Stafford

Guests: Tim Flynn, Alyssa Quinn, Angela Jo Woolcott

Denver Water Staff: Heather Stauffer, Jeannine Shaw, Meghan Trubee, Jessica Alexander

Opening Remarks, Public Comments, Agenda and Minutes

April minutes approved. June agenda approved.
No public comment.

Denver Water Update

Provided in written format to all members.

Lead/ OCCT Update

Meghan Trubee presented to the CAC about Denver Water's lead reduction program and updated the CAC about the variance process.

Frasier Flats Project

Jessica Alexander presented to the CAC about Learning by Doing's Frasier Flats project. She will update the CAC with any information about volunteer opportunities in the future.

CAC Business

Jeannine Shaw will extend the deadline for applications for a new western slope representative to fill Gary Martinez's vacant seat. She will bring those to the CAC in July.

Alyssa Quinn introduced herself and CAC had the opportunity to interview her.

The CAC continued discussions about the breakfast with the Board and how to increase attendance for those meetings.

Angela Woolcott will be contacting CAC members individually to talk about how they think the CAC functions and how we can make improvements to the current model.