

Denver Water Citizens Advisory Committee Meeting Minutes

Sept. 19, 2019 from 5-7 p.m.

CAC members in attendance

Loretta Pineda, Chair, Public Interest Group representative

Mike Cowan, Vice-Chair, Suburban representative

Paul Aldretti, Denver representative

Emily Orbanek, Denver representative

Rich Newton, phone

CAC Vacancies:

West Slope representatives

Members of the Public:

Tim Flynn

Denver Water Staff:

Jeannine Shaw, CAC staff liaison

Fletcher Davis, Rates manager

Renee Davis, Rates analyst

CAC MEMBERS ABSENT:

John Stafford, Homebuilders Association representative

Andrew Ross, Denver representative

Alyssa Quinn, Distributor representative

Opening remarks, public comments, agenda and minutes

5:10 pm- 5:15 pm

- Introductions of members, guest and public.
- No public comment.
- Approved the August 2019 minutes and the agenda for September 2019.

Denver Water update

2020 rates and capital improvement plan presentation

5:15 pm – 6:10 pm

- Fletcher Davis, Rates manager and Renee Davis, Rates analyst

CAC Business

6:10 pm – 7 p.m.

- Debriefed from the breakfast with the Board. Continued discussion about a desire to have more advance notice to provide input. Recommendation from committee members to come up with how they want to and how they think they can effectively engage. Overview of proposed framework that Paul put together.
 - Action items: committee to review Paul's document, have email discussion between now and October on what to present. Focus on what benefits that committee as a whole brings to Denver Water that isn't available elsewhere.
- Lead Reduction Program letter: Jeannine to send Mike the revised letter for submission
- West Slope candidates- First recommend change to the bylaws, then recommend candidates. Paul will write it up and send it to everyone.
- October agenda- Mike King and talk about the proposed decision-making document.

Meeting Adjourned
