

CAC minutes for the meeting of March 17, 2022

CAC MEMBERS IN ATTENDANCE

Alyssa Quinn, Chair, Distributor representative
Andrew Ross, Vice Chair, Denver representative
Nona Shipman, Secretary, Public Interest Group representative
Rich Newton, Environmental representative
Gary Wilkinson, West Slope representative
Alan Hassler, West Slope representative
Jim Fitzmorris, Homebuilders representative
Lisa Mathai, Denver representative
Emily Meek, Suburban Customer representative

CAC MEMBERS ABSENT

Jim Berkley, Denver representative

DENVER WATER STAFF

Sara Behunek
Hana Ego

MEMBERS OF THE PUBLIC

Opening Remarks

5:00 p.m. – 5:12 p.m.

- Approval of February 2022 minutes with Alan's edit (Alan moved, Rich seconded, all in favor).
 - Alan pointed out that "Wolford" was misspelled in the February minutes.
- Approval of March 2022 agenda (Alan moved, Rick second, all in favor).
- No public comment.
- Icebreaker.

CAC Business

5:12 p.m. – 5:15 p.m.

- Member updates:
 - Alyssa – Water '22 is going strong, there is a lot of information on the website: water22.org including a calendar of events, a book club and a list of available speakers. There will be a lot more available throughout the year.

CAC work session

5:15 p.m. – 6:09 p.m.

- External stakeholder engagement work planning feedback activity, Sara Behunek & Hana Ego:
 - Currently working on creating the scope of the plan and have assembled an internal working group of people throughout Denver Water for the plan.
 - Members of the CAC participated in a "Voice of the Customer" activity, and answered the following questions:
 - Question 1: Who do you think Denver Water's stakeholders are?

- Question 2: What does good external stakeholder engagement look like for Denver Water?
- Question 3: What do you think Denver Water's greatest challenges are to good stakeholder engagement?
- Question 4: How do you think the community you represent on the CAC wants to engage with Denver Water?
- Rich asked what will happen with the information gathered from this activity. Sara responded that internal working groups will also participate in this activity. Feedback from the CAC will be used in efforts to engage external stakeholders.
- 2022 work planning discussion – continued:
 - Alyssa reviewed meeting presentations and topics that will be included in CAC meetings for the rest of the year. Ashley previously sent an email out to the CAC with a list of future meeting topics. Next month will feature a presentation from Matt Bond.

Next meeting

6:09 p.m. – 6:10 p.m.

- April 21, 2022

Adjourn

6:12 p.m.