

CAC Minutes
FOR THE MEETING OF August 20, 2015

CAC MEMBERS IN ATTENDANCE: Kristin Maharg, Loretta Pineda, John Stafford, Don Schlup, Bruce Hutchins, Bethany Gravell

CAC MEMBERS ABSENT: Josh Baile

Guests: Tim Flynn

Denver Water Staff: Katie Knoll, Matt Wittern, Melissa Elliott, Brandon Ransom

Denver Water Update – Katie Knoll (see CAC Update for Meeting of August 20, 2015)

Recreation Update – Brandon Ransom (see attached power point)

Water Fluoridation Update – Matt Wittern (see attached power point)

CAC Business

The committee unanimously voted into office the following:

Chair = Bethany Gravell

Vice-Chair = Kristin Maharg

The committee selected a list of 5 Denver applicants that they would like to interview in September for the 2 Denver Representative spots available on the committee*:

Heather Gregg

Genny Kline

Douglas Laird

Paul Aldretti

Tim Camarillo

The committee selected 2 West Slope applicants to interview in September for the 1 West Slope Representative spot available on the committee*:

Ken Neubecker
Hunter Causey

*The committee requested that Heather check in with Josh Baile on these to see if he was okay with the list and/or had any other applicants he would like to see interviewed.

The committee decided to postpone interviews for the suburban representative until October to give them more time to spend with the Denver and West Slope applicants in the interview process.

The committee has a breakfast scheduled with the Denver Water Board for Wednesday, September 9 at 8am. Committee members who committed to attending the breakfast include**:

Don Schlup
Bethany Gravell
John Stafford
Loretta Pineda

**Kristin Maharg will try to be there

Meeting adjourned at 7pm.