

CAC Minutes

For the meeting of November 16, 2017

CAC MEMBERS IN ATTENDANCE: Josh Baile, Rich Newton, Mike Cowan, Hunter Causey, Loretta Pineda, John Stafford, Bethany Gravell

CAC MEMBERS ABSENT: Gary Martinez, Paul Aldretti

Guests:

Tim Flynn

Denver Water Staff: Katie Knoll, Heather Stauffer

Opening Remarks, Public Comments, Agenda and Minutes

October minutes and November Agenda approved. April Minutes approved. September minutes approved.

Denver Water Update

Provided in written format to all members.

2018 Rates

Fletcher Davis and Renee Davis of Denver Water's Rates Section gave the CAC an overview of Denver Water's 2018 revenue requirements.

Focus Group Results

Heather Bergman of Peak Facilitation Group talked to the CAC about the results of the 2017 focus groups.

CAC Business

- CAC members will rank their candidates and send their picks to Josh Baile by December 1, 2017. A small group will interview candidates.
- Rich Newton's idea about rounding up will be fleshed out in January.
- The CAC asked Denver Water to keep them up to date on affordability study in 2018
- The CAC discussed 2018 focus groups and the need for diversity among the participants
- In January the CAC will have a discussion about what they want to accomplish in 2018
- Denver Water Staff will remind the presenters that there are opportunities for presenters to tell CAC what kind of public input they want.
- At the meeting in December the CAC will draft a 2018 schedule