

## **CAC Minutes**

### **For the meeting of September 21, 2017**

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**CAC MEMBERS IN ATTENDANCE:** Josh Baile, Hunter Causey, John Stafford, Paul Aldretti

**CAC MEMBERS ABSENT:** Bethany Gravell, Mike Cowan, Gary Martinez, Rich Newton, Loretta Pineda

**Guests:**

Tim Flynn

**Denver Water Staff:** Katie Knoll, Heather Stauffer, Fletcher Davis, Renee Davis, Jeff Martin, Melissa Brasfield

**Opening Remarks, Public Comments, Agenda and Minutes**

April minutes and September agenda were not approved.

**Denver Water Update**

Provided in written format to all members.

**2018 Preliminary Financial Plan Results**

Fletcher Davis of Denver Water's Rates Section gave an overview of the 2018 preliminary financial plan. See presentation attached.

**Gross Reservoir Expansion Project Update**

Melissa Brasfield, working on Denver Water's Gross Reservoir project, gave the CAC an update on the project. See presentation attached. (Please note that two videos were deleted from the presentation in order to send it as an email attachment, those are available upon request or on our website [here](#).)

**CAC Business**

The CAC discussed replacing the vacant Denver Citizens position and agreed to review applications at the next meeting. The idea was brought up that when the CAC is doing focus groups they can also capture names of people who may be interested in serving on the committee.