Desired Outcomes:

- Tour the Water Recycling Facility
- Understand the background and Charter of the Committee
- Understand meeting expectations and agree on meeting logistics
- Clarify communication strategies
- Get to know each other better
- Develop and agree on Next Steps

Proposed Agenda

3:00 p.m. Welcome and introduction of leadership team and facilitator
-- Scott Gilmore, Denver Parks and Recreation
-- Brenley McKenna, Denver Water

3:10 p.m. Member introductions, Agenda Review, Ground Rules
-- Lisa Carlson, Engaged Public

3:20 p.m. Overview of recycled water program (Brenley McKenna)

3:30 p.m. Tour of Facility (Russ Plakke, Denver Water)

4:30 p.m. Break

4:45 p.m. Review of Charter (Scott Gilmore and Brenley)
- Roles and responsibilities of Members
- Expected Outcomes
- Timeline
- Steering Committee

5:20 p.m. Logistics (Scott Gilmore and Brenley McKenna)
- Meeting locations, times, etc.
- Doodle poll for scheduling meetings?

5:40 p.m. Communication (Scott Gilmore and Brenley McKenna)
- Website
- Dissemination of information

5:50 p.m. Next Steps and Action Items
- 2015 CSU Report
- Other

6:00 p.m. Adjourn