

The Southwestern Water Conservation District
West Building, 841 E. 2nd Ave.
Durango, CO 81301

NOTICE IS HEREBY GIVEN,
A Special Board Meeting of the
Southwestern Water Conservation District
will be held on

Wednesday, January 18, 2012
At 9:00 a.m.
Via Teleconference

Call 1-800-373-0950
Passcode = 207714#

Posted & Noticed January 11, 2012

Tentative Agenda

Call to order – Roll and verification of quorum.....John Porter

Executive Director Update.....Bruce Whitehead

Questions/Comments from Audience

Old Business

*CWCB In-Stream Flow Court Applications
- Case 11CW129 (Div. 4)

New Business

*Legislative Update & Position
*Colorado Water Congress POND Networking Event Sponsorship
*Colorado Water Congress Request – Initiatives #3 and #45

Executive Session, if necessary

Next Meeting – Regular Board Meeting – Feb. 2, 10:00 am

Adjournment

*Potential Action Item

The Board may address the agenda in any order to accommodate the needs of the Board and the audience