

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

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

**Wednesday, February 15, 2012**  
**At 9:00 a.m.**  
**Via Teleconference**

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

Posted & Noticed February 8, 2012

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**Tentative Agenda**

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

**Approval of Minutes** (Dec. 6, 2011, Jan. 18, 2012, Jan. 18, 2012-Auditor)

**Executive Director Update**.....Bruce Whitehead

**Questions/Comments from Audience**

**New Business**

\*Legislative Update & Position

**Executive Session**, if necessary

**Next Meeting**

Teleconference – Feb. 29, 2012 9:00 a.m.

Teleconference – Mar. 14, 2012 9:00 a.m.

**Adjournment**

\*Potential Action Item

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