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

NOTICE IS HEREBY GIVEN,

A Special Board Meeting and Budget Workshop of the Southwestern Water Conservation District will be held on

Monday, September 17, 2018

At 8:30 a.m.

Via Teleconference and at the District Office

Call 1(404) 602-9526

Passcode = 165639#

Posted & Noticed September 13, 2018

Tentative Agenda

*Denotes Potential Action Item

The times noted are estimates; the Board may address the agenda in any order to accommodate the needs of the Board and the audience. Agenda items can also be added during the meeting at the consensus of the Board.

- 1.0 Call to order Roll call and verification of quorum (8:30 a.m.)
- 2.0 Questions/Comments from Audience (8:35 a.m.)

3.0 Old Business (8:40 a.m.)

- 3.1 Colorado River Discussions
 - 3.1.1 Upper Basin and Intra-State Drought Contingency Planning (DCP) Efforts*
 - 3.1.2 CWCB Board Mtg Sept 19: Demand Management Outreach/Studies/Public Testimony*

4.0 Executive Session (8:50 a.m.)

- 4.1 Colorado River Discussions
 - 4.1.1 Upper Basin and Intra-State Drought Contingency Planning Efforts
 - 4.1.2 CWCB Board Mtg Sept 19: Demand Management Outreach/Studies/Public Testimony

5.0 Adjournment (10:00 a.m.)

Upcoming Meetings

Tuesday, October 2, 2018	9:00am	Regular Board Meeting
Tuesday, December 4, 2018	9:00am	Regular Board Meeting