

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

NOTICE IS HEREBY GIVEN
that a SWCD Special Board Meeting via Zoom will be held on
Wednesday, December 6, 2023
9:00 AM

[Click here to join Zoom](#)
Phone Number: (346) 248 7799
Meeting ID: 813 5451 4316
Passcode: 316817

Posted and Noticed Tuesday, December 05, 2023
Tentative Special Board Meeting Agenda

Public participation is available via Zoom using the connection information above.

*Please email morock@swwcd.org if you have difficulty joining the meeting. Please raise your hand to be recognized by the chair. To raise your hand by phone, dial*9. To raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac). To mute and unmute by phone, dial *6.*

- 1.0 Call to Order - Roll Call and Verification of Quorum (09:00 a.m.)
- 2.0 Review & Approve the Agenda (09:02 a.m.)
- 3.0 Request for SWCD 2022 Grant Extension (09:03 a.m.)
(Yamaguchi South River Improvement Project)
- 4.0 Discussion and Consideration of Potential Recommendations from the Colorado River Drought Task Force (Short List) and Sub-Task Force (09:05 a.m.)
- 5.0 Executive Session (if necessary) (11:00 a.m.)
- 6.0 Summary and Any Action Items from the Executive Session (11:30 a.m.)
- 7.0 Recognition of Jenny Russell (11:40 a.m.)
7.1 Resolution of Appreciation
- 8.0 Upcoming Meetings and Announcements (11:50 a.m.)
 - 8.1 January 9, 2024 Budget Hearing and Special Board Meeting
 - 8.2 January 25, 2024 Legislative Call
 - 8.3 February 14-15, 2024 SWCD Regular Board Meeting
- 9.0 Adjournment (12:00 p.m.)