



The Southwestern Water Conservation District  
The West Building, 841 E Second Avenue  
Durango, CO 81301

NOTICE IS HEREBY GIVEN FOR  
**SOUTHWESTERN WATER CONSERVATION DISTRICT'S**  
Personnel Committee Meeting

**Location**

SWCD Office & Via Zoom

841 E 2<sup>nd</sup> Avenue, Durango CO, 81301

**Date and Time**

11/13/2024

**Remote Connection**

[Click here to join via Zoom](#)

Meeting ID: 813 5451 4316

Passcode: 316817

Phone Number: (346) 248 – 7799

To be recognized by the chair, please raise your hand. To raise your hand by phone, dial\*9. To mute and unmute by phone, dial \*6.

**Other Details**

Posted and Noticed Tuesday, November 12, 2024

Please email Mo Rock at morock@swwcd.org if you have difficulty attending the meeting.

*Except the time indicated for when the meeting is scheduled to begin, the times noted for each agenda item are estimates and subject to change. The Board may address and act on agenda items 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.*

*Agenda items may be placed on the Consent Agenda when the recommended action is non-controversial. The Consent Agenda may be voted on without reading or discussing individual items. Any Board member may request clarification about items on the Consent Agenda. The Board may remove items from the Consent Agenda at their discretion for further discussion.*



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## SWCD Special Board Meeting Agenda November 13, 2024 - DRAFT

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WEDNESDAY, NOVEMBER 13, 2024

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|----------|--|-------------------|
| <b>1</b> | <b>Call to Order – Roll Call, Verification of Quorum</b> | <b>12:00 P.M.</b> |
| <hr/>    |  |                   |
| <b>2</b> | <b>Review &amp; Approve Agenda</b>                       | 12:01 P.M.        |
| <hr/>    |  |                   |
| <b>3</b> | <b>Discussion of Personnel Matters</b>                   | 12:02 P.M.        |
| 3.1      | 2025 SWCD Staff Salaries                                 |                   |
| 3.2      | SWCD Staff Benefits                                      |                   |
| <hr/>    |  |                   |
| <b>4</b> | <b>Executive Session (if needed)</b>                     | 12:35 P.M.        |
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| <b>5</b> | <b>Summary and Action Items from Executive Session</b>   | 12:50 P.M.        |
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| <b>6</b> | <b>Adjournment</b>                                       | <b>12:55 P.M.</b> |
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