### 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

# Thursday, March 28, 2024 12:00 p.m.

Video: Click here to join Zoom

Phone Number: (346) 248 7799 Meeting ID: 813 5451 4316

Passcode: 316817

Posted and Noticed Tuesday March 26, 2024

### **Tentative Agenda**

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

Please email  $\underline{morock@swwcd.org}$  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.

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 direction of the Board.

- 1. Call to Order Roll Call (12:00 p.m.)
- 2. Review and Approve Agenda (12:02 p.m.)
- 3. Questions & Comments from the Public (12:03 p.m.)
- 4. State Legislative Update & SWCD Position on Bills (12:05 p.m.)
- 5. Executive Session (as needed) (12:30 p.m.)
- 6. Summary and Any Action Items from Executive Session (12:31 p.m.)
- 7. Adjournment (12:45 p.m.)

#### **Upcoming Meetings**

April 10<sup>th</sup>, 2024 SWCD Regular Board Meeting April 25<sup>th</sup>, 2024 SWCD Legislative Call May 09<sup>th</sup>, 2024 SWCD Legislative Call