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

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

Wednesday, April 13, 2016 At 9:00 a.m. Via Teleconference

> Call 1(404) 602-9526 Passcode = 165639

Posted & Noticed April 6, 2016

Tentative Agenda

Call to order – Roll call and verification of quorum.....Laura Spann

Questions/Comments from Audience

Old Business

*Legislative Update & Position on Bills

*Request for Qualifications: General Counsel

Executive Session (if needed)

*Request for Qualifications: General Counsel

Next Meeting – Board Teleconference – Wednesday, April 27 at 9:00 a.m. Board Teleconference – Wednesday, May 11 at 9:00 a.m. Special Regular Board Meeting – Tuesday, June 7 at 10:00 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.