

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

NOTICE IS HEREBY GIVEN

**A Special Meeting and Board Work Session of the
Southwestern Water Conservation District
will be held on**

Tuesday, July 19, 2016

8:45 a.m.

Posted & Noticed July 12, 2016

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.

**SPECIAL MEETING AND WORK SESSION CONCERNING DEVELOPMENT OF
SWCD WATER RIGHTS**

- 8:45** **Call to Order: Roll Call**
- 8:50-9:00** ***New Business:** Consideration and determination of whether to file a Statement of Opposition in Case No. 2010CW36, Division 3, First Amendment to Application of Timothy N. Lovato and Lori S. Lovato for change of water rights and approval of plan for augmentation.
- 9:00-9:20** **Bruce Whitehead and Peggy Montano:** Introduction and background of water rights and overview of scope of presentations requested by the experts
- 9:20-10:20** **Steve Harris (Harris Water Engineers) & Gregg Ten Eyck (Leonard Rice Engineering):** Presentation of findings of expert work including delivery and storage options and costs
- 10:20-10:30** **Board questions of Engineers**
- 10:30-10:45** **Break**
- 10:45-11:45** **Ed Harvey and/or Ben Norman (Harvey Economics):** Presentation on financial and cost findings on engineering alternatives and economic benefits
- 11:45-12:00** **Board questions of economists and wrap up of morning session**
- 12:00-12:30** **Lunch**
- 12:30-1:20** **Steve Dougherty (ERO):** Presentation on federal, state and local permitting
- 1:20-1:40** **Board questions on permitting**
- 1:40-2:30** **Allen Freemyer (Freemyer & Associates):** Presentation on federal interface, particularly federal authority, appropriations and approvals
- 2:30-3:00** **Board questions of Freemyer and wrap up of afternoon session**
- 3:00-3:15** **Break**

3:15-4:15

Board Executive Session

4:15-4:20

Adjournment