

Southwestern Water Conservation District
Board of Directors Meeting – Budget Committee Workshop
NO QUORUM – MEETING NOTES
September 14, 2017

Present: Bob Wolff, President Jenny Russell, Secretary-Treasurer Don Schwindt
Charlie Smith

Absent: J.R. Ford David Guilliams Rusty Hinger
Monte Naslund Doug Stowe

Staff: Bruce Whitehead, SWCD Executive Director
Laura Spann, SWCD Programs Coordinator
Jonathan Romeo, Durango Herald

President Robert Wolff called the meeting to order at 9:00 a.m. Roll was taken and a quorum was not present.

FY 2018 Budget Discussion

Bruce Whitehead and Laura Spann gave background on the government budget process, deadlines, and SWCD's internal process for developing 2018 estimated budgeted amounts. The board evaluated the draft FY 2018 budget line-by-line and discussed revenues and expenses in detail. The draft budget will be distributed to the board for the October 10 board meeting, and the budget hearing will be held during the board meeting scheduled for December 5.

Next Meetings

Tuesday, October 10	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 5	10:00 a.m.	Special Regular Board Meeting