

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

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

**Tuesday, August 11, 2015**  
**9:00 a.m. – Executive Session**  
**11:00 a.m. – General Session**

Posted & Noticed August 4, 2015

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**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.*

**Call to Order – Roll Call and Verification of Quorum** .....Laura Spann

**\*Swearing in of New Board Member**

**9:00 a.m. Executive Session (13CW3011, 13CW3034, 08CW81)**

**11:00 a.m. General Session**

**\*Approval of Minutes (June 9, 2015)**

**\*Approval of Treasurer’s Report (July 2015)**

**Board Member Reports (11:15 p.m.)**

**Agency Reports (11:30 p.m.)**

USGS	DWR	USBR	CWCB	CWC
CFWE	CWR&PDA	River Protection WG	WIP	IBCC

Roundtable

**Questions/Comments from Audience (12:10 p.m.)**

**Office Report (12:20 p.m.)** .....Bruce Whitehead, Laura Spann

**Lunch (12:30 pm.)**

**Old Business (1:15 p.m.)**

\*Dolores Instream Flow

\*Future Use Allocation Update

\*Case No. 13CW3011 Animas – La Plata Project Water Rights Application C-A & DD

\*SWCD Final Comments on Colorado Water Plan

**New Business (2:15 p.m.)**

\*Resolution in Honor of Trudy O’Brien

\*2016 Aspinall Award Nomination

\*Renew Support for NISP

\*Letter of Engagement with Barb Prose, Fredrick Zink & Associates

\*Budget Committee FY 2016

\*08CW81 Basin Creek Due Diligence

\*General Counsel Status

**Engineering Report (4:00 p.m.)**

**Legal Report (4:20 p.m.)**

\*13CW3011 ALP C-A and DD

\*13CW3034 Animas Depletion DD (06CW127)

\*12CW34 USFS C-A (06CW127)

\*13CW3040 City of Ouray (Div 7)

\*13CW3029 La Plata County Future Use DD (06CW99)  
\*14CW3011 San Luis Valley WCD (Div 3)

\*13CW3072 City of Ouray (Div 4)  
\*W-1605-76 USFS Reserved Water Rights

**Executive Session (if needed)**

**Next Meetings**

Tuesday, October 13	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 8	10:00 a.m.	Special Regular Board Meeting

**Adjournment**