

**Southwestern Water Conservation District
Board of Directors Meeting – Teleconference
May 13, 2015**

Present: John Porter, President† Steve Fearn, Vice-President† Bob Wolff, Secretary-Treasurer
 J.R. Ford† Preston Goetzke Rusty Hingert†
 Doug Stowe† John Taylor, Director Emeritus†

Absent: Monte Naslund Jenny Russell

Staff: Bruce Whitehead, SWCD Executive Director
 Laura Spann, SWCD Office Manager
 Barry Spear, Maynes, Bradford, Shipps & Sheftel

Guests: Ken Curtis, Dolores Water Conservancy District†

†Participated by phone.

President John Porter called the meeting to order at 9:00 a.m. Roll was taken and a quorum was present.

Questions/Comments from Audience

(time: 00:01:10)

There were no questions or comments.

Old Business

Legislative Update & Position on Bills

(time: 00:01:35)

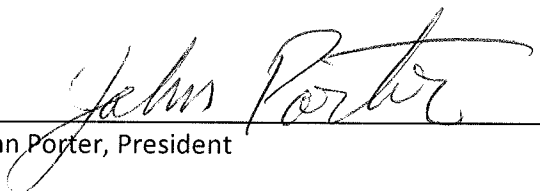
The Colorado General Assembly adjourned on May 6. Bruce Whitehead summarized the history and status of all this year's water-related legislation and relevant discussion by the Colorado Water Congress (CWC) State Affairs Committee.

Next Meetings

Tuesday, June 9	10:00 a.m.	Special Regular Board Meeting
Tuesday, August 11	10:00 a.m.	Special Regular Board Meeting
Tuesday, October 13	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 8	10:00 a.m.	Special Regular Board Meeting

Adjournment

President John Porter adjourned the meeting at 10:00 a.m.



John Porter, President