

**The Southwestern Water Conservation District**  
West Building, 841 E. 2<sup>nd</sup> Ave.  
Durango, CO 81301

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

**Wednesday, January 15, 2014  
At 9:00 a.m.  
Via Teleconference**

**Call 1(888) 850-4523  
Passcode = 139492**

Posted & Noticed January 8, 2014

---

**Tentative Agenda**

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

**Questions/Comments from Audience**

**Old Business**

\*Dolores River Instream Flow

**New Business**

\*Legislative Update & Position on Bills

\*2014 Board Meeting Schedule Change (December)

**Legal Update**

\*Case No. 13CW3011

**Executive Session**, if necessary

**Next Meeting** – Teleconference – **Tuesday**, January 28 at 9:00 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.*