

**The Southwestern Water Conservation District**

**The West Building, 841 E Second Avenue**

**Durango, CO 81301**

**NOTICE IS HEREBY GIVEN**

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

**Tuesday, February 13, 2018**

**2:00 p.m.**

Posted & Noticed February 7, 2018

---

**Tentative Agenda**

*The times noted are estimates; the Board may address the agenda in any order to accommodate the needs of the Board and the audience. Agenda items can also be added during the meeting at the consensus of the Board.*

**BOARD WORK SESSION – NO ACTION TO BE TAKEN**

- 2:00 p.m. Call to Order – Roll Call and Verification of Quorum**
- 2:05 p.m. 2017 Grant Program Report to Board**
- 2:10 p.m. Grant Program Criteria Review**
- 2:20 p.m. Staff Feedback/Consent Agenda Approval Concept**
- 2:40 p.m. 2018 Grant Application Review (No Formal Action)**
- 4:40 p.m. Board Feedback and Wrap Up**