

**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 at the

**Hampton Inn**  
**1980 North Townsend Avenue**  
**Montrose, Colorado**

**Wednesday, May 23, 2018**  
**8:00 a.m. – General Session**  
**8:20 a.m. – Executive Session**

Posted & Noticed May 16, 2018

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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. Agenda items can also be added during the meeting at the consensus of the Board.*

**General Session (8:00 a.m.)**

**Call to Order – Roll Call and Verification of Quorum**

**Questions/Comments from the Audience**

**Old Business**

CWCB ISF Appropriation Himes Creek\*

Colorado River Discussions\*

Water Bank Working Group

Inter- and Intra-State Drought Contingency Planning Efforts

**New Business**

Colorado Water Congress Representation\*

**Executive Session (8:20 a.m.)**

CWCB ISF Appropriation Himes Creek

Colorado River Discussions

Inter- and Intra-State Drought Contingency Planning Efforts

**Adjournment (10:30 p.m.)**

***Immediately following this meeting, the SWCD Board will hold a joint meeting with the Colorado River Water Conservation District at the Montrose Pavilion, 1800 Pavilion Drive, Montrose, Colorado.***

**Upcoming Meetings**

Tuesday, June 5	9:00 a.m.	Special Regular Board Meeting
Tuesday, August 7	9:00 a.m.	Special Regular Board Meeting (Hinsdale County)
Tuesday, September 11	9:00 a.m.	Board Budget Workshop