

**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 and Budget Workshop  
of the Southwestern Water Conservation District  
will be held on

**Tuesday, September 11, 2018**

**At 9:00 a.m.**

**Via Teleconference  
and at the District Office**

Call 1(404) 602-9526

Passcode = 165639#

Posted & Noticed September 5, 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.*

**1.0 Call to order - Roll call and verification of quorum (9:00 a.m.)**

**2.0 Questions/Comments from Audience (9:05 a.m.)**

**3.0 Old Business (9:10 a.m.)**

3.1 Colorado River Discussions\*

Upper Basin and Intra-State Drought Contingency Planning Efforts

**4.0 Executive Session (9:15 a.m.)**

4.1 Colorado River Discussions

Upper Basin and Intra-State Drought Contingency Planning Efforts

**5.0 Budget Workshop (10:00 a.m.)**

5.1 Review of Proposed Budget FY2019\*

**6.0 Adjournment (12:00 p.m.)**

**Upcoming Meetings**

Tuesday, October 2, 2018

9:00am

Regular Board Meeting

Tuesday, December 4, 2018

9:00am

Regular Board Meeting