

The Southwestern Water Conservation District
West Building, 841 E. 2nd Ave.
Durango, CO 81301

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

Wednesday, March 20, 2019

At 9:00 a.m.

**Via Teleconference
and at the District Office**

Call 1(404) 602-9526

Passcode = 165639#

Posted & Noticed March 18, 2019

Tentative Agenda

Except the time indicated for when the meeting is scheduled to begin, the times noted for each agenda item are estimates and subject to change. The Board may address and take action on agenda items 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 Executive Session (9:05 a.m.)

Coverage of Executive Director duties during the transition period, including the potential for performance of additional consulting services
Proposed Instream Flow Appropriations on Disappointment Creek
SWCD-ALPWCD Cost Share Agreement

3.0 Questions/Comments from Audience (9:30 a.m.)

4.0 Old Business (9:35 a.m.)

- 4.1 Legislative Update & Position on Bills
- 4.2 Colorado River Discussions – Upper and Lower Basin Drought Contingency Planning
- 4.3 Proposed Instream Flow Appropriations on Disappointment Creek
- 4.4 Coverage of Executive Director duties during the transition period, including the potential for performance of additional consulting services
- 4.5 SWCD Resolution 19-02 Bank Account Signatories
- 4.6 April 4-5 Board Meeting Format, Agenda, Logistics
 - 4.6.1 SWCD Resolution 19-03 April 5 Meeting Location

5.0 Adjournment (10:30 a.m.)

Upcoming Meetings

Thursday, April 4, 2019	9:00am	Regular Board Meeting
Friday, April 5, 2019	9:00am	Board Retreat