

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 6, 2019

At 9:00 a.m.

**Via Teleconference
and at the District Office**

Call 1(404) 602-9526

Passcode = 165639#

Revised, Posted & Noticed March 5, 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 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 Legislative Update & Position on Bills

3.2 Colorado River Discussions – Upper and Lower Basin Drought Contingency Planning

4.0 Executive Session (9:30 a.m.)

4.1 Personnel Matters, regarding employee communications and performance

4.2 A conference with SWCD's counsel for the purposes of receiving legal advice on specific legal questions

5.0 Adjournment

Upcoming Meetings

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|---------------------------|--------|-----------------------|
| Wednesday, March 20, 2019 | 9:00am | Board Teleconference |
| Thursday, April 4, 2019 | 9:00am | Regular Board Meeting |
| Friday, April 5, 2019 | 8:30am | Annual Water Seminar |