

**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 Teleconference  
of the Southwestern Water Conservation District  
will be held on

**Thursday, April 11, 2019**  
**At 11:00 a.m.**  
**Via Teleconference**  
**and at the District Office**

Call 1(605) 475-5618  
Passcode = 797282#

Posted & Noticed April 10, 2019

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**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 (11:00 a.m.)**

**2.0 Questions/Comments from Audience (11:05 a.m.)**

**3.0 Old Business (11:10 a.m.)**

- 3.1 Colorado River Discussions: Interstate and Intra-State Drought Contingency Planning
- 3.2 Update on Executive Director Job Announcement
- 3.3 Waters of the United States (WOTUS) Proposed Rule

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

**Upcoming Meetings**

|                           |           |                       |
|---------------------------|-----------|-----------------------|
| Wednesday, April 17, 2019 | 9:00 a.m. | Board Teleconference  |
| Tuesday, April 30, 2019   | 9:00 a.m. | Board Teleconference  |
| Wednesday, May 8, 2019    | 9:00 a.m. | Board Teleconference  |
| Tuesday, June 4, 2019     | 9:00 a.m. | Regular Board Meeting |