

**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

**Tuesday, April 30, 2019**  
**At 9:00 a.m.**  
**Via Teleconference**  
**and at the District Office**

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

Posted & Noticed April 23, 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 (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 Update from Keystone Policy Center's Water Plan Funding Committee

3.3 Bureau of Land Management's Substitute Water Supply Plan Application for the  
Treasure Pass Transmountain Diversion Ditch

3.4 Update on Colorado River drought contingency planning efforts, including formation  
of CWCB's workgroups

3.5 Interim Executive Director Update – employee benefits, update on Executive Director  
hiring, etc.

**4.0 Adjournment (10:00 a.m.)**

**Upcoming Meetings**

Wednesday, May 8, 2019	9:00 a.m.	Board Teleconference (TBD)
Tuesday, June 4, 2019	9:00 a.m.	Regular Board Meeting