

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, May 29, 2019
At 11:00 a.m.
Via Teleconference
and at the District Office

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

Revised, Posted & Noticed May 28, 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 (11:00 a.m.)

2.0 Executive Session (11:05 a.m.)

- 2.1 Proposed Instream Flow Appropriation on Himes Creek
- 2.2 Intra-state Demand Management Efforts
- 2.3 Report out from Executive Session

3.0 Questions/Comments from Audience (11:30 a.m.)

4.0 Old Business (11:35 a.m.)

- 4.1 Proposed Instream Flow Appropriation on Himes Creek
- 4.2 Update: Executive Director Search

5.0 Adjournment (11:50 a.m.)

Upcoming Meetings

Tuesday, June 4, 2019 9:00 a.m. Regular Board Meeting