

**RESOLUTION 19-03
BOARD OF DIRECTORS OF
SOUTHWESTERN WATER CONSERVATION DISTRICT**

APRIL 2019 MEETING LOCATION

WHEREAS, pursuant to C.R.S. 37-47-108: The Board of Directors ("Board") of the Southwestern Water Conservation District ("District") holds its regular meetings at least every three months at the office currently located at 841 East Second Avenue, Durango, Colorado; and,

WHEREAS, the Board may change the location of said regular meeting upon adopting a resolution stating the reason for which the meeting is to be held in that location, and further stating the date, time, and place of said meeting; and


WHEREAS, the Board would like to hold the second day of its meeting outside of the office in order to facilitate further discussion and strategic planning by Board members

NOW, THEREFORE, BE IT RESOLVED, there being a quorum present, the Board has decided to hold the second day of its April regular board meeting in a place other than the Durango office for the reason mentioned above. This meeting shall be held on Friday, April 5, 2019 at 9:00am at the DoubleTree Hotel at 501 Camino del Rio, Durango, Colorado, with the exact room to be confirmed upon availability and listed on the April meeting agenda.

DATED this 20th day of March, 2019.

SOUTHWESTERN WATER CONSERVATION DISTRICT

By: 
Robert Wolff, President

By: 
Jennifer Russell, Secretary-Treasurer

Passed by a vote of 7 to 0.