

The Southwestern Water Conservation District
The West Building, 841 E Second Avenue
Durango, CO 81301

NOTICE IS HEREBY GIVEN
A Special Board Meeting and Teleconference of the
Southwestern Water Conservation District
will be held on

Monday, July 15, 2019
841 E 2nd Avenue
Durango, Colorado
9:00 a.m.

Posted & Noticed July 12, 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.

A call-in option will be available for the meeting, and if possible, please contact Laura Spann at (970) 247-1302 in advance of the meeting to verify and record your participation. This option is offered as a courtesy. In person attendance of the meeting is encouraged. Phone option: Call (605) 475-5618, Passcode 797282#

1.0 Call to Order – Roll Call and Verification of Quorum (9:00 a.m.)

2.0 Review and Approve Agenda (9:03 a.m.)

3.0 Questions & Comments from the Audience (9:05 a.m.)

4.0 Executive Session (9:10 a.m.)

4.1 Executive Director hiring process, including continuing to evaluate and conduct deliberations regarding the candidates for Executive Director position

5.0 Report from Executive Session (10:45 a.m.)

6.0 Executive Director Hiring Process (10:50 a.m.)

6.1 Potentially select finalist(s)

6.2 Potentially modify timing of selection process

7.0 Adjournment (11:00 a.m.)

Upcoming Meetings

August 6-7, 2019	9:00 a.m.	Board Meeting & Tour (Dolores River Basin)
September 10, 2019	9:00 a.m.	Budget Workshop
October 1, 2019	9:00 a.m.	Regular Board Meeting
November 1, 2019	8:30 a.m.	Annual Water Seminar