

**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

**Tuesday, July 9, 2019**  
841 E 2<sup>nd</sup> Avenue  
Durango, Colorado  
**9:00 a.m.-11:00 a.m.**

Posted & Noticed July 8, 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.*

*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 (10:50 a.m.)**

**6.0 Scheduling of July 15-16 Board Meeting or Teleconference (10:55 a.m.)**

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

**Upcoming Meetings**

|                    |            |   |
|--------------------|------------|---|
| July 15-16, 2019   | <b>TBD</b> | Board Meeting or Teleconference ( <b>TBD</b> )      |
| August 6-7, 2019   | 9:00 a.m.  | Board Meeting & Tour ( <b>Dolores River Basin</b> ) |
| 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                                |