

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

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

Thursday, October 31, 2019
841 E 2nd Avenue
Durango, Colorado
2:00 p.m.-5:00 p.m.

Posted, Noticed and Revised October 30, 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 act 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. Phone option: Call (605) 475-5618, Passcode 797282#

Thursday, October 31, 2019

1.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (2:00 p.m.)

2.0 Review and Approve Agenda (2:03 p.m.)

3.0 Executive Session (2:05 p.m.)

- 3.1 Colorado River Interstate and Intra-state matters, including drought contingency planning and demand management
- 3.2 Case No. 14CW3011, San Luis Valley Water Conservancy District, Water Division 3
- 3.3 Fair Labor Standards Act, employee compensation, and record keeping
- 3.4 Updates to SWCD Programs Coordinator's Job Description, including job duties

General Session (3:30 p.m.)

4.0 Report from Executive Session

5.0 Questions and Comments from Audience (3:35 p.m.)

6.0 Hydrologic Update (3:40 p.m.)

7.0 Old Business (3:45 p.m.)

- 7.1 Colorado River matters
 - 7.1.1 Interstate and intra-state matters, including drought contingency planning (DCP) effort and exploration of demand management
 - 7.1.2 Proposed Hydros Consulting Joint Contract with River District for Colorado River Interstate Modeling
- 7.2 SWCD Mission and Strategic Planning Effort
 - 7.2.1 Proposed SWCD Goals and Activities
 - 7.2.2 Review of Board Committee Assignments
- 7.3 Proposed SWCD Budget Process for Adoption

- 7.4 Proposed 2020 SWCD Meeting and Holiday Schedule
- 7.5 Proposed SWCD Personnel Policies
- 7.6 Updates to SWCD Programs Coordinator’s Job Description, including job duties
- 7.7 Updates to SWCD Executive Director’s Job Description, including job duties
- 7.8 Discussion regarding SWCD Investment Policies and Guidelines

8.0 Adjournment (5:00 p.m.)

Three or more board members may attend a reception and dinner with SWCD Annual Water Seminar speakers ([DoubleTree Hotel](#), 501 Camino del Rio, 6:15pm).

Friday, November 1, 2019

Three or more board members may attend the SWCD Annual Water Seminar ([DoubleTree Hotel](#), 501 Camino del Rio, 8:30 a.m.-4:00 p.m.).

Upcoming Meetings

Thursday, December 5, 2019	9:00 a.m.	Regular Board Meeting
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