

**Southwestern Water Conservation District
Board of Directors Special Meeting
September 10, 2019**

Present: J.R. Ford David Guilliams Rusty Hinger
Jenny Russell† Don Schwindt Doug Stowe
Bob Wolff

Absent: Monte Naslund Charlie Smith

Staff: Frank Kugel, SWCD Executive Director
Laura Spann, SWCD Programs Coordinator

Guests: Marcel Gatzambide, San Juan Citizens Alliance

†Participated by phone.

Robert Wolff called the special board meeting to order at 9:00 a.m. Roll was taken and a quorum was established.

1.0 Call to Order – Roll Call and Verification of Quorum

President Bob Wolff called the meeting to order at 9:02 a.m. Roll was taken and a quorum established.

2.0 Questions/Comments from Audience

(time: 00:01:15)

There were no questions.

3.0 Budget Workshop

Review of Proposed FY2020 Budget

(time: 00:01:30)

The board evaluated the draft FY 2020 budget line by line, discussing revenues and expenses in detail. The draft budget will be distributed to the board for the October 1, 2019 board meeting, available for public inspection after October 15, 2019, and finalized at the budget hearing held during the December 2, 2019 board meeting.

4.0 Adjournment

President Bob Wolff adjourned the meeting at 11:30 a.m.

Next Meetings

Tuesday, October 1, 2019

9:00am

Regular Board Meeting



Robert Wolff, Board President