

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

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

Thursday, December 5, 2019
841 E 2nd Avenue
Durango, Colorado
8:30 a.m.-12:00 p.m

Posted and Noticed December 2, 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.

Agenda items may be placed on the Consent Agenda when the recommended action is non-controversial. The Consent Agenda may be voted on without reading or discussing individual items. Any Board member may request clarification about items on the Consent Agenda. The Board may remove items from the Consent Agenda at their discretion for further discussion.

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, December 5, 2019

1.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (8:30 a.m.)

2.0 Review and Approve Agenda (8:33 a.m.)

3.0 Executive Session (8:35 a.m.)

- 3.1 Colorado River Interstate and Intra-state matters, including drought contingency planning and exploration of demand management
- 3.2 Recognition and administration of pre-existing uses occurring under C.R.S. § 37-92-102(3)(b)
- 3.3 Updates to SWCD Executive Director's Job Description, including job duties
- 3.4 Employee benefits, including paid time off and retirement plan contributions
- 3.5 2020 WIP Independent Contractor Agreement

General Session (9:30 a.m.)

4.0 Report from Executive Session

5.0 Approve and/or Remove Consent Agenda Items

6.0 Consent Agenda (9:35 a.m.)

- 6.1 Approval of Minutes (October 1, October 31)
- 6.2 Approval of Treasurer's Report (October 2019)
- 6.3 2019 Audit Engagement Letter with Haynie & Company
- 6.4 Requests for 2019 SWCD Grant Extensions through 2020

6.5 SWCD Personnel Policy on Hours Worked & Overtime

7.0 Office Update in Brief (9:40 a.m.) – Update on Proposed Gaging Station

8.0 Questions and Comments from Audience (9:45 a.m.)

9.0 Old Business (9:50 a.m.)

9.1 Colorado River matters

9.1.1 Interstate and intra-state matters, including drought contingency planning (DCP) effort and exploration of demand management – Beth Van Vurst, Frank Kugel

9.2 CWCBC Instream Flow Program

9.2.1 Recognition and administration of pre-existing uses occurring under C.R.S. § 37-92-102(3)(b)

9.2.2 Colorado Water Congress State Affairs Instream Flow Subgroup (HB 1218)

9.3 Proposed Timeline and Structure for SWCD Board Committees

9.4 SWCD Human Resources

9.4.1 Updates to SWCD Executive Director’s Job Description, including job duties

10.0 New Business (10:50 a.m.)

10.1 SWCD Human Resources (continued)

10.1.1 SWCD Employee Benefits, including Paid Time Off and Retirement Plan Contributions

10.1.2 Proposed SWCD Personnel Policies

10.2 2020 WIP Independent Contractor Agreement

10.3 Town of Pagosa Urban Rural Authority

10.4 Investment Options for CD Monies Maturing 12/29/19

10.5 FY2020 Budget Hearing and Adoption

10.5.1 Budget Hearing and Public Comment

10.5.2 Resolutions to Adopt Budget, Set Mill Levy, & Appropriate Sums of Money

10.5.3 Proposed SWCD Budget Message

11.0 General Counsel Legal Report (11:40 a.m.)

11.1 Regulation #93 – Colorado’s Section 303(d) List of Impaired Waters, and Monitoring Evaluation List

11.2 Himes Creek instream flow application, Case No. 19CW3028, Division 7

11.3 October Water Court Resume Review (Divisions 3, 4, 7)

12.0 Executive Session (if needed)

13.0 Adjournment (12:00 p.m.)

Upcoming Meetings

January 14, 2020	9:00 a.m.	Special Board Meeting & Teleconference
January 28, 2020	9:00 a.m.	Special Board Meeting & Teleconference
February 12-13, 2020	TBD	Regular Board Meeting