

**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

Wednesday, January 15, 2020
841 E 2nd Avenue
Durango, Colorado
9:00 a.m.

Posted & Noticed January 8, 2020

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 Legislative Update & Position on Bills (9:10 a.m.)

5.0 2020 WIP Independent Contractor Agreement (10:00 a.m.)

6.0 Executive Session (if needed) (10:10 a.m.)

6.1 2020 WIP Independent Contractor Agreement

7.0 Report from Executive Session (10:25 a.m.)

8.0 Adjournment (10:30 a.m.)

Upcoming Meetings

January 28, 2020	9:00 a.m.	Special Board Meeting & Teleconference
February 12-13, 2020	TBD	Regular Board Meeting
February 26, 2020	9:00 a.m.	Special Board Meeting & Teleconference