

**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, February 26, 2020
841 E 2nd Avenue
Durango, Colorado
3:00 p.m.

Posted and Noticed February 25, 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 (3:00 p.m.)

2.0 Review and Approve Agenda (3:02 p.m.)

3.0 Questions & Comments from the Audience (3:05 p.m.)

4.0 Follow-up from prior board discussion re: proposed extension of C.R.S. 37-92-305(3)(c) to Water Conservation Program participants in Water Division 7 (3:07 p.m.)

5.0 Legislative Update & Position on Bills (3:30 p.m.)

6.0 Adjournment (4:30 p.m.)

Upcoming Meetings

March 11, 2020	9:00 a.m.	Special Board Meeting & Teleconference
March 25, 2020	9:00 a.m.	Special Board Meeting & Teleconference
April 2, 2020	TBD	Regular Board Meeting
April 3, 2020	9:00 a.m.	Annual Water Seminar