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, March 18, 2020

841 E 2nd Avenue Durango, Colorado 9:00 a.m.

Posted and Noticed March 13, 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 (9:01 a.m.)
- 3.0 Questions & Comments from the Audience (9:02 a.m.)
- 4.0 Potential Cancellation or Postponement of 2020 SWCD Annual Water Seminar (9:03 a.m.)
- 5.0 Format and Length of SWCD's Regular Board Meeting on April 2nd (9:15 a.m.)
- **6.0 Adjournment (9:30 a.m.)**

Upcoming Meetings

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