

**The Southwestern Water Conservation District**  
West Building, 841 E. 2<sup>nd</sup> Ave.  
Durango, CO 81301

**NOTICE IS HEREBY GIVEN**

Three or more board members may participate in a videoconference of the board finance committee.

No action will be taken.

**Monday, May 18, 2020**  
**10:00 a.m – 12:00 p.m.**

Video: [Click here to join Zoom](#)

Phone Number: (346) 248-7799

Meeting ID: 897 6925 9376

Password: 336918

Posted and Noticed May 13, 2020

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**Tentative Agenda**

*Please text 970-901-1388 if you have difficulty joining the meeting. Please raise your hand to be recognized by the chair. To raise your hand by phone, dial\*9. To raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac).*

1. Call to Order by Secretary-Treasurer
2. Review April 2020 Treasurer's Report
3. Review Current Interest Rates, Current Interest Income
4. SWCD Fiscal Impacts of COVID-19
  - a. Potential Revenue Impacts
  - b. SWCD Grants and Other Support
  - c. Water Education Colorado
  - d. SWCD Budget Process with Oct 13th Preliminary Assessed Values
5. Update: Remote Approval & Payment System
6. Diversification of COLOTrust Investments (Prime & Plus)
7. Targets for Project Reserve and Emergency Reserve Funds and Future Contributions
8. Draft Travel Reimbursement Policy
9. Clarify Action Items and Update for June Board Meeting
10. Adjournment