

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

NOTICE IS HEREBY GIVEN
A Special Board Meeting of the
Southwestern Water Conservation District
will be held via videoconference

**Wednesday, June 11, 2020
3:00 p.m.**

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

or

Phone Number: (346) 248-7799

Meeting ID: 879 1087 5055

Password: 370829

Posted and Noticed June 10, 2020

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).*

1.0 Call to Order – Roll Call and Verification of Quorum (3:00 p.m.)

2.0 Review and Approve Agenda (3:05 p.m.)

3.0 Questions & Comments from the Audience (3:10 p.m.)

4.0 Executive Session (3:15 p.m.)

4.1 Follow-up discussion of personnel matter regarding interim review of Executive Director's performance.

4.2 Conference with counsel to receive legal advice on legal questions related to interim performance review.

5.0 Report Out of Executive Session (3:45 p.m.)

6.0 Personnel matter – Follow-up of interim review of Executive Director's performance (3:50 p.m.)

7.0 Adjournment (4:15 p.m.)

Upcoming Meetings

June 30, 2020

TBD

Regular Board Meeting

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.