

The Southwestern Water Conservation District
West Building, 841 E. 2nd Ave.
Durango, CO 81301

NOTICE IS HEREBY GIVEN

Three or more board members may participate in a videoconference meeting of the board finance and personnel committees. No action will be taken.

Thursday, July 9, 2020
1:00 p.m – 3:00 p.m.

Video: [Click here to join Zoom](#)
Call-in Number: (346) 248 7799
Meeting ID: 850 9463 7074
Password: 812988

Posted and Noticed Wednesday, July 8, 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. Call to Order (1:00-1:05 p.m.)
2. Finance Committee Meeting (1:05-1:20 p.m.)
 - a. Cash Flow Discussion for the Rest of the Year
 - b. Potential District Investment in Certificates of Deposit
 - c. Recommendation to Resume Monthly External Review of SWCD Accounting
3. Personnel Committee Meeting (1:20-2:55 p.m.)
 - a. Develop Recommendation for 2021 Employee Health Insurance Benefits
4. Adjournment (3:00 p.m.)