

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

NOTICE IS HEREBY GIVEN  
A Special Board Meeting and Budget Workshop  
of the Southwestern Water Conservation District  
will be held on

**Wednesday, September 9, 2020**  
841 E 2<sup>nd</sup> Avenue  
Durango, Colorado  
**9:00 a.m.**

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

or

**Phone Number: (346) 248 7799**

**Meeting ID: 852 4669 2513**

**Participant ID: 931249**

Posted and Noticed September 4, 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).*

*To mute and unmute by phone, dial \*6.*

- 1.0 Call to Order - Roll Call and Verification of Quorum (9:00 a.m.)**
- 2.0 Review & Approve the Agenda (9:01 a.m.)**
- 3.0 Questions/Comments from Audience (9:02 a.m.)**
- 4.0 Executive Session (9:03 a.m.)**
  - 4.1 San Miguel River Basin Water Supply Planning
  - 4.2 2021 Proposed Scope of Work for WIP Independent Contractor
- 5.0 Report out from Executive Session (9:45 a.m.)**

- 6.0 Other Business (9:47 a.m.)**
  - 6.1 2021 Proposed Scope of Work for WIP Independent Contractor
  
- 7.0 Budget Workshop (10:00 a.m.)**
  - 7.1 Review and Discussion of Draft Budget FY2021
  
- 8.0 Schedule for Upcoming Meetings (11:50 a.m.)**
  - October 13-14, 2020 Regular Board Meeting
  - December 8-9, 2020 Regular Board Meeting
  - Possible Additional Meetings
  
- 9.0 Adjournment (12:00 p.m.)**

*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 act 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.*