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

NOTICE IS HEREBY GIVEN

A Special Board Meeting of the Southwestern Water Conservation District will be held on

Wednesday, November 11, 2020

7:45 a.m.-12:00 p.m.

Thursday, November 12, 2020

7:45 a.m.-11:45 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 November 9, 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).

To mute and unmute by phone, dial *6.

Wednesday, November 11, 2020

- 1.0 Call to Order Roll Call and Verification of Quorum (7:45 a.m.)
- 2.0 Review & Approve the Agenda (7:46 a.m.)
- 3.0 Questions/Comments from Audience (7:47 a.m.)
- 4.0 Executive Session (7:49 a.m.)
 - 4.1 Conduct interviews and deliberations regarding candidates for the General Manager position.
- 5.0 Report out from Executive Session (11:45 a.m.)

Recess at 12:00 p.m until Thursday, November 12th at 7:45 a.m.

Thursday, November 12, 2020

- 6.0 Call to Order Roll Call and Verification of Quorum (7:45 a.m.)
- 7.0 Review & Approve the Agenda (7:46 a.m.)
- 8.0 Questions/Comments from Audience (7:47 a.m.)
- 9.0 Executive Session (7:49 a.m.)
 - 9.1 Conduct interviews and deliberations regarding candidates for the General Manager position.
- 10.0 Report out from Executive Session (11:30 a.m.)
- 11.0 Adjournment (11:45 a.m.)

Upcoming Meetings

December 8-9, 2020 TBD

D 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 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.