

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

Monday, January 4, 2021
3:00 p.m.-4:00 p.m.

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

or

Phone Number: (346) 248 7799

Meeting ID: 852 4669 2513

Participant ID: 931249

Posted and Noticed December 31, 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.*

- 1.0 Call to Order - Roll Call and Verification of Quorum (3:00 p.m.)**
- 2.0 Review & Approve the Agenda (3:02 p.m.)**
- 3.0 Questions/Comments from Audience (3:03 p.m.)**
- 4.0 SWCD Personnel Policies – Treatment of excess PTO hours at 2020 year-end (3:05 p.m.)**
- 5.0 Executive Session (3:15 p.m.)**
 - 5.1 General Manager Hiring Process - Continue Deliberations regarding Candidates for the General Manager Position.
 - 5.2 Proposed Consulting Services Agreement(s) for Facilitation of SWCD's Strategic Plan, Representation on State Legislative Matters and other Services.
- 6.0 Report out from Executive Session (4:05 p.m.)**
- 7.0 Adjournment (4:15 p.m.)**

Upcoming Meetings

January 19, 2021

9:00 a.m.

Special 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.