

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

Tuesday, January 19, 2021
9:00 a.m. – 10:00 a.m.

Video: [Click here to join Zoom](#)
Phone Number: (346) 248 7799
Meeting ID: 852 4669 2513
Participant ID: 931249

Posted and Noticed Friday, January 15, 2021

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 (9:02 a.m.)**
- 3.0 Questions/Comments from Audience (9:03 a.m.)**
- 4.0 Executive Session (9:05 a.m.)**
 - 4.1 Proposed Consulting Services Agreements for Facilitation of SWCD's Strategic Plan, Representation on State Legislative Matters, and other Policy/Operational Support during Transition Period
- 5.0 Report Out and Action Items from Executive Session (9:45 a.m.)**
- 6.0 New Business (9:50 a.m.)**
 - 6.1 Program Coordinator's Invitation to Join Water Education Colorado's (WEco) Executive Committee
- 7.0 Adjournment (10:00 a.m.)**

Upcoming Meetings

February 3, 2021	9:00 a.m.	Special Board Meeting
February 10-11, 2021	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 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.