

**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**

**Thursday, March 25, 2021
9:00 a.m. – 12:00 p.m.**

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

Posted and Noticed Tuesday, March 23, 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.*

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.

- 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 Old Business (9:05 a.m.)**
 - 4.1 State Legislative Update & Position on Bills
 - 4.2 Proposed Rescheduling Special Board Meeting Dates: April 8 and 22
- 5.0 Executive Session (9:50 a.m.)**
 - 5.1 General Manager Hiring Process— Update on General Manager hiring process and continued deliberations regarding applicants for the position
- 6.0 Summary and Action Items from Executive Session (10:45 a.m.)**
- 7.0 Board Personnel Committee Meeting (10:50 a.m.)**
 - 7.1 Proposed Updates to SWCD Personnel Policies
- 8.0 Adjournment (12:00 p.m.)**

Proposed Upcoming Meetings

Thursday, April 1 - Friday, April 2, 2021	8:00 a.m.	Regular Board Meeting
Thursday, April 8, 2021	9:00 a.m.	Special Board Meeting
Thursday, April 22, 2021	9:00 a.m.	Special Board Meeting