

**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, April 21, 2021
9:00 a.m. – 10:15 a.m.**

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

Posted and Noticed Monday, April 19, 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 New Business (9:05 a.m.)**
 - 4.1 State Legislative Update & Position on Bills
- 5.0 General Counsel Report (10:00 a.m.)**
 - 5.1 Application of Salem Minerals, Inc. et al. for Finding of Reasonable Diligence, Case No. 20CW3036, Water Division 7 – Consideration of Proposed Settlement
- 6.0 Executive Session (if needed) (10:05 a.m.)**
- 7.0 Summary and Action Items from Executive Session (10:10 a.m.)**
- 8.0 Adjournment (10:15 a.m.)**

Upcoming Meetings

Thursday, May 6, 2021	12:00 p.m.	Special Board Meeting
Thursday, May 13, 2021	9:00 a.m.	Special Board Meeting
Thursday, May 20, 2021	9:00 a.m.	Special Board Meeting