

**The Southwestern Water Conservation District**  
West Building, 841 E. 2<sup>nd</sup> Ave.  
Durango, CO 81301

NOTICE IS HEREBY GIVEN  
A Special Board Meeting of the  
Southwestern Water Conservation District  
will be held on

**Thursday, May 20, 2021**  
**9:00 a.m.-10:30 a.m.**

**Video:** [Click here to join Zoom](#)  
**Phone Number:** (346) 248 7799  
**Meeting ID:** 813 5451 4316  
**Passcode:** 316817

Posted and Noticed Tuesday, May 18, 2021

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**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 Executive Session (9:05 a.m.)**
  - 4.1 Southern Ute Indian Tribe's Proposed Water Quality Standards
- 5.0 Summary and Action Items from Executive Session (9:40 a.m.)**
- 6.0 New Business (9:45 a.m.)**
  - 6.1 Legislative Update & Position on Bills
- 7.0 Old Business (10:00 a.m.)**
  - 7.1 2021 Water Leaders Program Scholarship Request, 2020 Scholarship Report
  - 7.2 Proposed Updates to SWCD Personnel Policies
  - 7.3 Proposed June SWCD Board Meeting Logistics
  - 7.4 Update on 2021 SWCD Annual Water Seminar Planning
- 8.0 Adjournment (10:30 a.m.)**

**Upcoming Meetings**

June 3, 2021	9:00 a.m.	Special Board Meeting
June 9 and June 10, 2021	Time TBD	Regular Board Meeting