

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, July 1, 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, June 29, 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 direction 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 Proposed Instream Flow Appropriation on Rincon La Vaca Creek in Water Division 7
- 5.0 Summary and Action Items from Executive Session (9:25 a.m.)**
- 6.0 Old Business (9:30 a.m.)**
 - 6.1 State Legislative Session Wrap-Up
 - 6.2 SWCD Strategic Planning Update
 - 6.3 Southern Ute Indian Tribe's Proposed Water Quality Standards
- 7.0 New Business (10:20 a.m.)**
 - 7.1 SWCD Appointment to Southwest Basins Roundtable
 - 7.2 SWCD Checking Account Signatories and Authorities
 - 7.3 2021 Colorado Water Congress Summer Conference
- 8.0 Adjournment (10:30 a.m.)**

Upcoming Meetings

August 11 and August 12, 2021

Time TBD

Regular Board Meeting