The Southwestern Water Conservation District West Building, 841 E. 2nd Ave. Durango, CO 81301

NOTICE IS HEREBY GIVEN

Three or more board members may participate in a videoconference meeting of the board finance committee.

Tuesday, January 18, 2022

11:00 a.m. – 12:00 p.m.

Video: Click here to join Zoom

Call-in Number: (346) 248 7799

Meeting ID: 813 5451 4316

Password: 316817

Posted and Noticed Friday, January 14, 2022

Tentative Agenda

In adherence with state and local health recommendations, <u>participation in this meeting is</u> available via Zoom only using the connection information above.

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).

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
- 2.0 Short-term management of SWCD cash reserves
- 3.0 Long-term management of SWCD cash reserves, including assignments to SWCD Water Defense and Water Development
- 4.0 **Proposed SWCD Investment Policy (if time allows)**
- 5.0 Adjournment