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, May 31, 2023 12:00 p.m.

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

Posted and Noticed Tuesday, May 30th, 2023

Participation in this meeting is available via Zoom only using the connection information above.

Please text 307-630-1396 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 for 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.

Tentative Agenda

- 1. Call to Order Roll Call (12:00 p.m.)
- 2. Review and Approve Agenda (12:02 p.m.)
- 3. Questions & Comments from the Public (12:03 p.m.)
- 4. Executive Session (12:10 p.m.)
 - Colorado River Intrastate Matters including creation of the Colorado River Drought Task Force (SB-295)
- 5. Summary and Any Action Items from Executive Session (12:40 p.m.)
- 6. Appointment and Recommendations by the SWCD Board Relative to SB23-295; Colorado River Drought Task Force (12:45 p.m.)
- 7. Update on Other Colorado River Matters (12:50 p.m.)
- 8. Discussion on potential implications of SB23-303 (12:55 p.m.)
- 9. Adjourn (1:00 p.m.)

<u>Upcoming Meetings</u> July 12 & 13, 2023 September 14, 2023