

**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 and Budget Work Session of the Southwestern Water Conservation District will be held via Zoom on

**Wednesday, September 13, 2023**  
**12:00 p.m.**

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

Posted and Noticed Monday, September 11, 2023  
**Tentative Agenda**

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*SWCD board members, along with a limited number of staff, may meet in person at SWCD's office (841 E 2nd Avenue in Durango, Colorado) or via Zoom. Public participation is available in person or via Zoom using the connection information above. Please email morock@swwcd.org if you have difficulty joining the meeting.*

**Call to Order - Roll Call and Verification of Quorum (12:00 p.m.)**

- 1.0 Review and Approve Agenda (12:03 p.m.)**
- 2.0 Emergency Grant Request from the Montezuma Valley Irrigation Company (MVIC) for Beaver Ditch Repairs (12:05 p.m.)**
- 3.0 Work Session: Review & Discussion of Draft Budget FY2024 (12:15 p.m.)**
- 4.0 Update on Preparation of SWCD's Annual Audit (1:15 p.m.)**
- 5.0 Questions & Comments from the Public (1:20 p.m.)**
- 6.0 Adjournment (1:30 p.m.)**

**Upcoming Meetings**

September TBD, 2023	Audit Approval
October 11th and 12 <sup>th</sup>	2023 Regular Board Meeting

*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 consider 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.*