

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

Tuesday, July 12th
12:00 p.m.-5:00 p.m.
and
Wednesday, July 13th
8:00 a.m. to 12:00 p.m.

Posted as Revised Tuesday, July 12, 2022

Tentative Agenda

Public participation in this meeting is available in person only. Please contact SWCD if you plan to attend in person so we can ensure space is available in the conference room with adequate social distancing.
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.

Tuesday, July 12, 2022

- 1.0 Call to Order - Roll Call and Verification of Quorum (12:00 p.m.)**
- 2.0 Review & Approve the Agenda (12:02 p.m.)**
- 3.0 Questions & Comments from the Public (12:03 p.m.)**
- 4.0 Review & Possible Acceptance of FY2021 Audit Report - Douglass Field (12:05 p.m.)**
- 4.5 Executive Session (12:35 p.m.)**
C.R.S. 37-47-104 and C.R.S. 37-47-106
- 5.0 Summary and Action Items from Executive Session (12:55 p.m.)**
- 6.0 Board Workshop: Discussion of District Priorities, Budget & Resources (1:00 p.m.)**

Recess at 5:00 p.m. until Wednesday, July 13, 2022 at 8:00 a.m.

Three or more board members may participate in a group dinner on Tuesday, July 12, 2022 at Derailed Pour House, 725 Main Street, Durango, Colorado, 6:00 p.m.

Wednesday, July 13, 2022

- 7.0 Call to Order - Roll Call and Verification of Quorum (8:00 a.m.)**
- 8.0 Review & Approve the Agenda (8:02 a.m.)**
- 9.0 Questions & Comments from the Public (8:03 a.m.)**
- 10.0 Executive Session (8:05 a.m.)**
 - 10.1 San Miguel River Basin Planning
- 11.0 Summary and Action Items from Executive Session (8:15 a.m.)**
- 12.0 Board Workshop: Colorado River (8:20 a.m.)**
 - 12.1 Current Colorado River System Conditions, Projections, Operations and Planning
 - 12.2 Southwest Colorado modeling

Break (9:45 a.m.)

- 13.0 Executive Session (10:00 a.m.)**
 - 13.1 Colorado River Compact, Interstate and Intrastate negotiation matters, including re-negotiation of the interim guidelines
 - 13.2 Southwest Colorado modeling
- 14.0 Summary and Action Items from Executive Session (11:45 a.m.)**
- 15.0 Other Announcements (11:55 a.m.)**
- 16.0 Adjournment (12:00 p.m.)**

Upcoming Meetings

August 10, 2022	Time TBD	SWCD Regular Board Meeting
September 14, 2022	Time TBD	SWCD Budget Workshop