### 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 of the

Southwestern Water Conservation District will be held on

# Thursday, February 2, 2023 12:00 p.m.

Video: <u>Click here to join Zoom</u> Phone Number: (346) 248 7799

Meeting ID: 813 5451 4316

Passcode: 316817

Posted and Noticed Wednesday, February 1, 2023

#### **Tentative Agenda**

#### 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 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 (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 State Legislative Update & SWCD Position on Bills (12:05 p.m.)
- 5.0 Executive Session (12:30 p.m.)
  - **5.1** Colorado River Compact, Interstate and Intrastate negotiation matters.
- 6.0 Adjournment

#### **Upcoming Meetings**

February 16, 2023	12:00 p.m.	SWCD Special Board Meeting
March 2, 2023	12:00 p.m.	SWCD Special Board Meeting