

**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

**Friday, January 7, 2022**  
**10:00 a.m.-11:00 a.m.**

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

Posted and Noticed Wednesday, January 5, 2022

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**Tentative Agenda**

*In adherence with state and local health recommendations, **participation in this meeting is 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). 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. **Call to Order - Roll Call (10:00 a.m.)**
2. **Review and Approve Agenda (10:02 a.m.)**
3. **Questions & Comments from the Public (10:03 a.m.)**
4. **Executive Session (10:05 a.m.)**  
4.1 Personnel Matter – SWCD General Manager Performance Review
5. **Summary and Any Action Items from Executive Session (10:55 a.m.)**
6. **Adjournment (11:00 a.m.)**

**Upcoming Meetings**

January 20, 2022

12:00 p.m.

Special Board Meeting