## 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 via zoom and in-person

# Thursday, September 28th, 2023 11:00 AM

Click here to join Zoom

Phone Number: (346) 248 7799 Meeting ID: 813 5451 4316 Passcode: 316817

Posted and Noticed Tuesday, September 26, 2023

#### **Tentative Agenda**

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. 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.

- 1.0 Call to Order Roll Call and Verification of Quorum (11:00 a.m.)
- 2.0 Review & Approve the Agenda (11:02 a.m.)
- 3.0 Review & Possible Acceptance of FY2022 Audit Report Frederick Zink and Associates (11:05 a.m.)
- 4.0 Questions & Comments from the Public (11:30 a.m.)
- 5.0 Adjournment (11:50 a.m.)

### **Upcoming Meetings**

October 5th Personnel Committee Meeting
October 11th and 12th, 2023 Regular Board Meeting