



The Southwestern Water Conservation District  
The West Building, 841 E Second Avenue  
Durango, CO 81301

## NOTICE IS HEREBY GIVEN FOR SOUTHWESTERN WATER CONSERVATION DISTRICT'S Regular Board Meeting

### **Location**

SWCD Office & Via Zoom  
841 E 2<sup>nd</sup> Avenue, Durango, CO, 81301

### **Date and Time**

6/18/2026 1:00 - 5:00 PM  
6/19/2026 8:30 AM - Noon

### **Remote Connection**

[Click here to join via Zoom](#)

Meeting ID: 874 8378 5496

Passcode: 388748

Phone Number: (253) 205 – 0468

To be recognized by the chair, please raise your hand. To raise your hand by phone, dial\*9. To mute and unmute by phone, dial \*6.

### **Other Details**

Posted and Noticed June 17, 2026

Please email Josh Brooks @ [jbrooks@swgcd.org](mailto:jbrooks@swgcd.org) or call (970) 880-0803 if you have difficulty attending the meeting.

*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.*

*Agenda items may be placed on the Consent Agenda when the recommended action is non-controversial. The Consent Agenda may be voted on without reading or discussing individual items. Any Board member may request clarification about items on the Consent Agenda. The Board may remove items from the Consent Agenda at their discretion for further discussion.*



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Durango, CO 81301

## SWCD Regular Board Meeting Agenda June 18 & 19, 2026

[Link to Join](#)

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THURSDAY, JUNE 18, 2026

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|----------|---|----------------|
| <b>1</b> | <b>Call to Order – Roll Call, Verification of Quorum</b>  | <b>1:00 PM</b> |
|          | 1.1 Introduction of SWCD's new General Manager<br>- Andrew Straub-Heidke                                |                |
| <b>2</b> | <b>Review and Approve Agenda</b>  | 1:10 PM        |
| <b>3</b> | <b>Approve and/or Remove Consent Agenda Items</b>   | 1:12 PM        |
| <b>4</b> | <b>Consent Agenda</b>   | 1:13 PM        |
|          | 4.1 Summary and Acceptance of Treasurers' Report<br>(March, April & May 2026)                           |                |
|          | 4.2 Minutes (2/12/25, 3/20/25, 4/9/25, 5/1/25, 6/18/25, 8/28/25, 9/11/25,<br>9/30/25,10/8/25, 12/10/25) |                |
| <b>5</b> | <b>Election of Board Secretary-Treasurer</b>  | 1:15 PM        |
| <b>6</b> | <b>Recognition of Service to SWCD</b>   | 1:20 PM        |
|          | 6.1 Amy Huff, SWCD Director (2021-2026), La Plata County  |                |
|          | 6.2 Mo Bardier, Programs Manager (2023 – 2026)  |                |
| <b>7</b> | <b>Legislative Affairs</b>  | 1:30 PM        |
|          | 7.1 2026 State Legislative Review and Update (Report in packet)   |                |
|          | 7.2 Federal Affairs Update – Christine Arbogast   |                |
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<b>8</b>	<b>General Counsel Legal Report</b>	2:00 PM
8.1	Update on digitization of SWCD's files and associated contracting	
8.2	Monthly Water Court Resume Review (Division 3, 4, 7)	
<b>9</b>	<b>Presentation of 2025 Audit – Haynie &amp; Co.</b>	2:30 PM
<b>10</b>	<b>SWCD Staff Reports</b>	3:00 PM
10.1	Durango Renewal Partnership's proposed tax increment financing agreement for the Durango Crossings Project and anticipated financial impacts to SWCD	
10.2	SWCD B2E Grant & Water Conservation and Infrastructure Partnership Update – Steve Wolff & Carrie Padgett	
10.3	Revisions to SWCD Financial Approval Process – Josh Brooks	
10.4	Updating SWCD Financial Accounts Authorities – Josh Brooks	
10.5	Proposed Revisions to SWCD Grant Program Guidelines for 2027 – Josh Brooks	
10.6	CWCB Technical Assistance Grant – SW Partnership	
10.6.1	WaterSMART & CWCB Grant – Domestic Water Resilience Assessment - Steve Wolff, Carrie Padgett & Crystal Fenwick	
10.6.2	Grant Wrap-Up – Carrie Padgett	
<b>11</b>	<b>Questions and Comments from the Public</b>	3:40 PM
	<b>Break</b>	<b>3:45 PM</b>
<b>12</b>	<b>Executive Session</b>	4:00 PM
12.1	Colorado River Compact, Interstate and Intrastate matters, including Post-2026 Colorado River Guidelines	
12.2	Regional Water Supply Planning Assessment, including Emergency SWSP request for portions of the Florida River Basin	
12.3	<i>Durango Renewal Partnership's proposed tax increment financing agreement for the Durango Crossings Project</i>	
12.4	Personnel Matters – SWCD employee compensation, as well as Job Description and Hiring Process for new Programs Coordinator	
12.5	Water Information Program (WIP) Consulting Services	

**13 Summary and Action Items from Executive Session** 4:55 PM

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**14 Adjourn Day 1** 5:00 PM

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*Three or more board members may meet at 6:00 PM for dinner @ TBD.*

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FRIDAY, JUNE 19, 2026

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**15 Call to Order – Roll Call, Verification of Quorum** **8:30 AM**

**16 Review and Approve Agenda** 8:32 AM

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**17 Director Updates and Concerns** 8:35 AM  
Location for August or October Board Meeting & Tour

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**18 Special Presentation** 9:00 AM  
18.1 Randy Seidl, Rain Enhancement Technologies

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**19 Hydrology & Related Updates** 9:30 AM  
19.1 Hydrologic Conditions, update from the Division 4 Engineer – Rob Genualdi  
19.2 Florida River Emergency Substitute Water Supply Plan  
19.3 Colorado River Basin – Steve Wolff  
19.4 Water Quality Updates – Peter Butler

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**20 Emergency Grant Requests and Related Matters** 10:00 AM  
20.1 Mesa Ditch Company (\$24,446) – Emergency  
20.2 East Mancos Highline Ditch Company (\$25,000) - Emergency

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**21 Partner Updates** 10:30 AM  
21.1 Water Information Program – Elaine Chick  
21.2 Harris Water Engineering Report – Carrie Padgett  
21.3 Colorado Water Conservation Board – Laura Spann

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**22 Questions and Comments from the Public** 11:00 AM

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**23 Board Discussion on General Manager Transition** 11:10 AM

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**24 Upcoming Meetings and Announcements** 11:25 AM

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