



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**
Special Board Meeting

Location

SWCD Office & Via Zoom

841 E 2nd Avenue, Durango, CO, 81301

Date and Time

7/15/2026 11:30 - 1:45 PM

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 July 14, 2026

Please email Josh Brooks @ jbrooks@swwcd.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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SWCD Special Board Meeting Agenda

July 15, 2026

WEDNESDAY, JULY 15, 2026

- | | | |
|-----------|--|-----------------|
| 1 | Call to Order – Roll Call, Verification of Quorum | 11:30 AM |
| 2 | Review and Approve Agenda | 11:31 AM |
| 3 | Welcome the newly appointed La Plata County Director | 11:35 AM |
| 4 | Welcome the newly appointed General Manager | 11:38 AM |
| 5 | Executive Session | 11:40 AM |
| 5.1 | Regional Water Supply Planning Assessment | |
| 5.2 | Durango Renewal Partnership's proposed tax increment financing agreement for the Durango Crossings Project | |
| 5.3 | Personnel Matters – SWCD employee compensation, as well as Job Description and Hiring Process for new Programs Coordinator/Manager | |
| 5.4 | Water Information Program (WIP) Consulting Services | |
| 6 | Summary and Action Items from the Executive Session | 1:00 PM |
| 7 | SWCD Staffing and Consulting Services | 1:10 PM |
| 7.1 | Job Description and Hiring Process for new Programs Coordinator/Manager | |
| 7.2 | Water Information Program (WIP) | |
| 8 | Questions and Comments from the Public | 1:25 PM |
| 9 | Upcoming Meetings and Announcements | 1:40 PM |
| 9.1 | August 26 – 27, 2026: SWCD Regular Board Meeting | |
| 10 | Adjourn | 1:45 PM |