



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 2<sup>nd</sup> Avenue, Durango, CO 81301

**Date and Time**

05/08/2026; 09:00 AM to 04:30 PM

**Remote Connection**

[Click here to join via Zoom](#)

Meeting ID: 874 8378 5496

Passcode: 388748

Phone Number: (719) 359-4580

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 May 7, 2026.

Please email Josh Brooks at [jbrooks@swgcd.org](mailto:jbrooks@swgcd.org) 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.*



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Durango, CO 81301

## SWCD Special Board Meeting Agenda May 8, 2026

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FRIDAY, MAY 08, 2026

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|----------|---|-----------------------|
| <b>1</b> | <b>Call to Order – Roll Call, Verification of Quorum</b>                    | <b>09:00 AM</b>       |
| <b>2</b> | <b>Review and Approve Agenda</b>  | 09:02 AM              |
| <b>3</b> | <b>Executive Session</b>  | 09:05 AM              |
|          | 3.1 Update on WIP Consulting Services Agreement                             |                       |
|          | 3.2 SWCD Personnel Matters – Board Interviews of General Manager Candidates |                       |
| <b>4</b> | <b>Summary and Action Items from the Executive Session</b>                  | 12:00 PM              |
|          | <b>Lunch Break</b>  | <b>Noon – 1:00 PM</b> |
| <b>5</b> | <b>Executive Session</b>  | 1:00 PM               |
|          | 5.1 Update on WIP Consulting Services Agreement                             |                       |
|          | 5.2 SWCD Personnel Matters – Board Interviews of General Manager Candidates |                       |
| <b>6</b> | <b>Summary and Action Items from the Executive Session</b>                  | 04:00 PM              |
| <b>7</b> | <b>Questions and Comments from the Public</b>                               | 04:10 PM              |
| <b>8</b> | <b>Upcoming Meetings and Announcements</b>                                  | 04:20 PM              |
|          | 8.1 May 14, 2026 (if needed) Special Board Meeting                          |                       |
|          | 8.2 <b>June 18 – 19, 2026</b> SWCD Regular Board Meeting                    |                       |
| <b>9</b> | <b>Adjournment</b>  | <b>04:30 PM</b>       |