

SAN JUAN WATER CONSERVANCY DISTRICT )  
 )  
ARCHULETA COUNTY ) S.S.  
 )  
STATE OF COLORADO )

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the San Juan Water Conservancy District has been scheduled for Monday, February 7, 2011, at 4:00 p.m. The primary purpose of the Special Meeting is for discussions with the Board of Directors of the Pagosa Area Water and Sanitation District on water matters and the development of raw water projects. The Special Meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. Update Regarding Settlement of Court Case 04CW85
2. Consideration of Alternative Financing/Ownership Dry Gulch Reservoir
  - a) Confirmation of Committee Members
  - b) Development of Action Plan
  - c) Review Draft Letter of Introduction
3. Report Regarding Ownership Percentages – Weber Properties
4. Any Other Business Brought Before the Board Will Be Duly Considered.

SAN JUAN WATER CONSERVANCY DISTRICT

By /s/ Shellie Peterson  
For the Board of Directors

SEAL