SAN JUAN WATER CONSERVANCY DISTRICT	)	
	)	
ARCHULETA COUNTY	)	SS
	)	
STATE OF COLORADO	)	

NOTICE OF CANCELLATION OF REGULAR MEETING and SCHEDULING OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT the Regular Meeting of the Board of Directors of the San Juan Water Conservancy District scheduled for Monday, February 14, 2011, at 9:00 a.m. has been cancelled. The meeting has been rescheduled for Monday, February 7, at 3:00 p.m. The meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. Call to Order
2. Reading and Approval of Minutes
3. Update on Lower Blanco River Restoration Historical Report – Val Valentine
4. Consideration of Contract with the Colorado Department of Water Resources – Satellite-Linked Water Resources Monitoring System, East Fork Stream Gage
5. Consideration of Board Vacancy
6. Consideration of Letter of Engagement 2010 Audit – Clark, White and Associates, Inc.
7. Consideration of Termination of Administrative Services Agreement with Pagosa Area Water and Sanitation District and other Alternative Services
8. Consideration of Representation to the Water Information Program Steering Committee
9. Any Other Business Brought Before the Board

By /s/ Shellie Peterson
For the Board of Directors
San Juan Water Conservancy District

SEAL