

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

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Board of Directors of the San Juan Water Conservancy District has been scheduled for Monday, January 10, 2011, at 9:00 a.m. The Meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

The proposed Agenda is as follows:

1. Call to Order
2. Reading and Approval of Minutes
3. Consideration of Resolution Regarding Posting for Meetings
4. Consideration of Funding Partnership with the Colorado Department of Water Resources for Maintenance of East Fork Stream Gauge
5. Consideration of Board Vacancy
6. Discussion Regarding \$25,000 Grant Awarded From Southwest Water Conservation District
7. Financial Report
8. 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

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