

NOTICE  
OF

1. REGULAR MEETING
2. CHANGE IN MEETING TIME

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of the San Juan Water Conservancy District has been scheduled for Monday, April 12, 2010. Notice is further provided that the Regular Meeting time has been changed from 9:00 a.m. to 3:15 p.m. The Regular Meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. Board Vacancy
5. Request to Town and County Officials for Support of Grant Request to Southwestern Water Conservation District
6. Any Other Business Brought Before the Board Will Be Duly Considered.

SAN JUAN WATER CONSERVANCY DISTRICT

By /s/ Carrie S. Weiss  
For the Board of Directors

SEAL