

SAN JUAN WATER CONSERVANCY DISTRICT)
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ARCHULETA COUNTY) SS
)
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 8, 2010, at 9:15 a.m. The primary purpose of this meeting is for joint discussions with members of the Board of Directors of the Pagosa Area Water and Sanitation District related to water matters and the development of raw water facilities. Towards the end of the meeting, the Boards of Directors are expected to enter into executive session for the purposes of conferences with legal counsel for receiving legal advice on litigation and discussing matters related to land acquisition for development of raw water facilities and other matters subject to negotiation involving both Districts pursuant to Sections 24-6-402(4)(a), 24-6-402(4)(b), and 24-6-402(4)(e), C.R.S. The Meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. Call to Order
2. Discussion and Considerations of Dry Gulch Reservoir and Water Projects
 - A. Conservation Easements
 - Status Report from Southwest Land Alliance – Michael Whiting
 - Conservation Easement Deed for Lavery Ranch
 - Application to GOCO
 - B. Land Acquisition
 - Lavery
 - USFS Land Exchange
 - C. CWCB Loan Contract Amendment
 - D. Court Case 04CW085
3. Consideration of Agreement with BBC Research
4. Executive Session Pursuant to Sections as Described Above
5. Return to Open Session
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

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