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, February 8, 2010, 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 Request from San Juan Resource Conservation & Development Council, Inc. for 2010 Dues
4. Financial Report
5. 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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