SAN JUAN WATER CONSERVANCY DISTRICT)
)
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, January 11, 2010 at 10:00 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. 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. Executive Session Pursuant to Sections as Described Above
3. Return to Open Session
4. Discussion and Considerations of Dry Gulch Reservoir and Water Projects
   A. Legal Updates/Supreme Court Opinion on Case No. 04CW085
   B. Land Acquisition/USFS Land Exchange
   C. Conservation Easement – Southwest Land Alliance
   D. *Snowball Pipeline Replacement Evaluation in Vicinity of U.S. Hwy 160 Jackson Mountain Landslide* Report
   E. 2010 Tasks
5. Ratify Letter to CWCB
6. Park Ditch
   A. Improvements Project Update
   B. Consideration of Water Shares
7. Discussion of Archuleta County/Pagosa Springs Joint Impact Fee Analysis
8. 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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