

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

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, July 12, 2010, at 9:00 a.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. 2009 Financial Audit, Clark White & Associates
4. Financial Report
5. Board Vacancy
6. Archuleta County/Pagosa Springs Joint Impact Fee Analysis
7. 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