

SAN JUAN WATER CONSERVANCY DISTRICT )  
 )  
ARCHULETA COUNTY ) S.S.  
 )  
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, June 14, 2010, at 4:00 p.m. The primary purpose of this meeting is for discussions with the Board of Directors of the Pagosa Area Water and Sanitation District on water matters and the development of raw water projects. The Boards of Directors may enter into executive session for the purposes of discussion of 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) 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 Consideration of Proposed Dry Gulch Reservoir and Related Projects
  - A. Southwest Land Alliance
    1. Status Report
    2. Amended Conservation Easement Transaction Fee Agreement
    3. Sample Deed of Conservation Easement for Lavery Ranch
  - B. 2010 Projects and Funding
  - C. Water Supply Planning Group
  - D. Court Case 04CW085
3. Report on Archuleta County/Pagosa Springs Joint Impact Fee Analysis
4. Report on Colorado River Water Availability Study
5. Report on San Juan River Protection Work Group
6. Executive Session Pursuant to Sections as Described Above
7. Return to Open Session
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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