

NOTICE
OF

1. REGULAR MEETING
2. CHANGE IN MEETING TIME

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of the San Juan Water Conservancy District has been scheduled for Monday, June 14, 2010. Notice is further provided that the Regular Meeting time has been changed from 9:00 a.m. to 3:30 p.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. Board Vacancy
4. Financial Report
5. Report on Grant Request to Southwestern Water Conservation District
6. Water Information Program Representative
7. Fall Newsletter
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

SEAL