

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, March 15, 2010, at 3:00 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 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. General Discussion on Water Rights
3. Southwest Land Alliance – Status Report and Consideration of Amended Conservation Easement Transaction Fee Agreement
4. Consideration of Amended Intergovernmental Agreement Concerning the Dry Gulch Project Between the Pagosa Area Water and Sanitation District and San Juan Water Conservancy District
5. Discussion of San Juan River Protection Work Group
6. Discussion of CWCB Funding/Population Projections
7. Discussion of Proposed Amendments 60 and 61 and Proposition 101
8. Executive Session Pursuant to Sections as Described Above
9. Return to Open Session
10. 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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