

NOTICE
OF

1. CANCELLATION OF REGULAR MEETING
2. CHANGE IN DATE OF REGULAR MEETING
3. REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of the San Juan Water Conservancy District has been cancelled for Monday, March 8, 2010. Notice is further provided that the Regular Meeting has been rescheduled for 2:45 p.m. on Monday, March 15, 2010. The Meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

The proposed Agenda is as follows:

1. Call to Order
2. Reading and Approval of Minutes
3. Consideration of 2009 Audit Engagement Letter
4. Financial Report
5. Request for Support from Archuleta County Board of County Commissioners and Town of Pagosa Springs for Grant Submittals
6. Discussion of Newsletters
7. Board Vacancy
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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