

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

NOTICE OF REGULAR MEETING

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, May 10, 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. Financial Report
4. Consideration of Dry Gulch Reservoir Project
  - A. Funding and Grant Request to Southwestern Water Conservation District
  - B. Southwest Land Alliance - Update and Consideration of Amended Conservation Easement Transaction Fee Agreement (Third Party)
  - C. Community Work Group Representation
5. Discussion of Archuleta County/Pagosa Springs Joint Impact Fee Analysis
6. Discussion of Cloud Seeding Workshop
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

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