

PAGOSA AREA WATER AND SANITATION DISTRICT )  
ARCHULETA COUNTY ) SS  
STATE OF COLORADO )

NOTICE OF WORK SESSION AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a Work Session and Special Meeting of the Board of Directors of the Pagosa Area Water and Sanitation District have been scheduled for Tuesday, January 4, 2011 at 6:30 p.m. and 8:30 p.m., respectively. During the Work Session at 6:30 p.m. the Board of Directors will be discussing the comprehensive review of Fees. The Special Meeting will convene at 8:30 p.m. The Work Session and Special Meeting will be held at the District Office located at 100 Lyn Avenue, Pagosa Springs, Colorado. The Proposed Agenda is as follows:

Work Session 6:30 p.m.

1. Discussion Outcomes Resulting from December 15, 2010, Work Session
  - a) Review Definitions Offered of What Development is Considered New Growth Within Existing District Boundaries:
    - Demand* – Single family lots on Availability (not subject to CIF)
    - Extended Demand* – Demand in excess of 1 EU per parcel (subject to CIF less full credit for Availability paid)
    - New Demand* – Parcels not within 100 feet of existing main lines (subject to CIF for all EU, Provides for infrastructure required within and outside of property lines)
  - b) Review Consideration of How to Credit Properties for Prior Availability:
    - Full credit of Availability paid by subject property against CIF*
  - c) Review Consideration of New Inclusions:
    - New Growth* – Subject to Inclusion Fee and CIF for all EU, provides for infrastructure required within and outside of property line
2. Progress Update – Capital Improvement Plan, Rate Study
3. Partial Refunding of Water Resource Fee Report
4. Consideration of Water Resource Fee
5. Consider Work Assignments and Methods of Vetting Results
6. Schedule Next Meeting

Special Meeting 8:30 p.m.

1. Consideration of District Manager Recruitment

PAGOSA AREA WATER AND SANITATION DISTRICT

By /s/ Shellie Peterson  
For the Board of Directors

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