

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

NOTICE IS HEREBY GIVEN that a Work Session and Regular Meeting of the Board of Directors of the Pagosa Area Water and Sanitation District have been scheduled for Tuesday, July 13, 2010, at 5:30 p.m. and 6:30 p.m. respectively. The Board of Directors is expected to enter into Executive Session for the purposes of discussing personnel matters pursuant to Section 24-6-402(4)(f), C.R.S. The Work Session and Regular Meeting will be held at the District's administrative office located at 100 Lyn Avenue, Pagosa Springs, Colorado. The proposed Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda
 - Minutes – 06/15/10 Regular Meeting and 06/14/10 Special Meeting
 - Staff Reports
 - Projects Update
 - Services Agreements – Harris Water Engineering, Inc. and Davis Engineering Service, Inc.
 - Strategic Plan Update
 - Investment Report
3. Public Comment
4. 2009 Financial Audit – Wall, Smith, Bateman and Associates
5. Discussion and Consideration of Community Water Supply Planning Group
 - A. Agreement with Desired Outcomes, Inc.
 - B. Board Roles, Past and Previous Board Members
 - C. Moratorium on Water Resource Fee
6. Consideration of District Bylaws
7. Consideration of Records Retention Policy
8. Ratify and Consideration of Request Regarding Development from Tom Smith
9. Ratify Change Order from Pall Corporation
10. Consideration of Interest Payment to CWCB on Loan Contract #C150261
11. Consideration of CDOT Standard Utility Agreement
12. Consideration of Requests for Donations to United Way and Archuleta County Fair
13. Public Outreach
14. Consideration of District-provided Meals
15. Personnel Matters
16. Executive Session Pursuant to Section Above Described
17. Any Other Business Brought Before the Board Will Be Duly Considered.

PAGOSA AREA WATER AND SANITATION DISTRICT

By /s/ Carrie S. Weiss
For the Board of Directors

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