

PAGOSA AREA WATER AND SANITATION DISTRICT

ARCHULETA COUNTY

STATE OF COLORADO

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NOTICE OF RESCHEDULING OF REGULAR WORK SESSION TO SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Pagosa Area Water and Sanitation District (PAWSD) has been scheduled in lieu of the regular Work Session for Tuesday, January 24, 2012, at 6:30 p.m. The Special Meeting will be held at the PAWSD office 100 Lyn Ave, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. Public Comment
2. Consideration of Request for Inclusion – Mill Creek Property Owners
3. Consideration of Investment Banking Firm for 2002/2003 General Obligation Bond Refunding
4. Consideration of PAWSD Annual Report
5. Consideration of Revised Rules and Regulations
6. Consideration of Employee Compensation Plan
7. Consideration of Revised PAWSD Vehicle Policy
8. Consideration of PAWSD Board of Directors Code of Conduct
9. Any Other Business Brought Before the Board Will Be Duly Considered.

PAGOSA AREA WATER AND SANITATION DISTRICT

By /s/ Renee Lewis

For the Board of Directors

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