

PAGOSA AREA WATER AND SANITATION DISTRICT)
)
ARCHULETA COUNTY) S.S.
)
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 Monday, July 12, 2010, at 2:00 p.m. and 4:30 p.m. respectively. The Work Session is noticed to accommodate the attendance of three or more members of the Board at a Cloud Seeding Workshop. The primary purpose of the Special Meeting is for discussions with the Board of Directors of the San Juan Water Conservancy District on water matters and the development of raw water projects. The Boards of Directors will enter into executive session for the purposes of discussion of matters related to land acquisition for development of raw water facilities and other matters subject to negotiation, including Court Case 04CW85, involving both Districts pursuant to Sections 24-6-402(4)(a) and 24-6-402(4)(e), C.R.S. The Work Session and Meeting will be held at the District's administrative office located at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. 2:00 p.m. - Cloud Seeding Workshop
2. 4:30 p.m. - Call to Order
3. Discussion and Consideration of Proposed Dry Gulch Reservoir and Related Projects
 - A. Southwest Land Alliance/Laverty Acquisition
 1. Status Report
 2. Sample Deed of Conservation Easement for Laverty Ranch
 - B. Water Yields
 - C. Water Supply Planning Work Group
4. Consideration of Court Case 06CW109
5. Report on Colorado River Water Availability Study
6. Executive Session Pursuant to Sections as Described Above
7. Return to Open Session
8. Consideration of Proposed Dry Gulch Reservoir and Acquisition of Property and Court Case 04CW85
9. 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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