

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Pagosa Area Water and Sanitation District has been scheduled for Monday, August 9, 2010, at 4:00 p.m. 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 may 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 Special Meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. Call to Order
2. Consideration of Financial Participation in 2010/2011 Weather Modification Program
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
 3. Buffer Zone
 - B. Court Case 04CW85
 - C. Water Supply Planning Work Group
4. Executive Session Pursuant to Sections as Described Above
5. Return to Open Session
6. Consideration of Proposed Dry Gulch Reservoir and Acquisition of Property and Court Case 04CW85
7. 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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