

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

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting and Public Hearing of the Board of Directors of the Pagosa Area Water and Sanitation District have been scheduled for Tuesday, November 8, 2011, at 6:30 p.m. The Regular Meeting and Public Hearing will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda
 - Minutes – 10/11/11 Regular Meeting
 - Water Loss Update
 - Projects Update
 - Wastewater Treatment Offer of PAWSD to Town of Pagosa Springs Update
 - PDPA Report
 - Financial Report
3. Public Comment
4. 7:00 p.m. Public Hearing – Consideration of Proposed 2012 Budget
5. Consideration of Request for Leak Rate – Mr. Paul Hansen
6. Consideration of Resolution 2011 – 11 – Resolution to Adopt a Media and Communications Policy
7. Consideration of State of Colorado Central Collection Services Agreement
8. Consideration of Letter of Engagement from Ronny Farmer, LLC for 2011 Audit Services
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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