

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 (PAWSD) have been scheduled for Tuesday, December 13, 2011, at 6:30 and 7:00 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 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 – 11/8/11 Regular Meeting
 - Water Loss Update
 - Wastewater Treatment Offer of PAWSD to Town of Pagosa Springs Update
3. Public Comment
4. 7:00 p.m. Public Hearing – Consideration of Amended 2011 Budget
5. Consideration of Proposed 2012 Budget and Certification of Mill Levies
6. Consideration of Request for Review of Water Service Charges – Mr. Rick Hewitt
7. Consideration of Resolution 2011 – 15 – Resolution to Accept Pall Water Processing and Weaver General Construction Hatcher Water Treatment Plant Constructions
8. Executive Session Pursuant to Section Described Above
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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