

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

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 Thursday, July 29, 2010, at 5:30 p.m. The Special Meeting will be held at the District's administrative office located at 100 Lyn Avenue, Pagosa Springs, Colorado. The proposed Agenda is as follows:

1. Call to Order
2. Public Comment
3. Discussion and Consideration of Community Water Supply Planning Group
4. Consideration of Recruitment of District Manager
ESM Consulting Services
5. Consideration of District Bylaws
6. Consideration of Records Retention Policy
7. Ratify Consideration of Request Regarding Development from
Tom Smith
8. Consideration of Interest Payment to CWCB on Loan Contract #C150261
9. Consideration of Requests for Donations to United Way, Archuleta County
Fair, and Rotary Chuck Dorman Memorial Golf Tournament
10. Public Outreach
11. Consideration of District-provided Meals
12. 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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