

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 (PAWSD) has been scheduled for Thursday September 2, 2021 at 5:00 p.m. The Special Meeting will be held at 100 Lyn Avenue, Pagosa Springs, Colorado.

Proposed Agenda is as follows:

Special Meeting

1. Call to Order
2. Roll Call
3. Public Comment
4. Consideration of Letter of Support for EIAF Grant Application
5. Any other Business Brought before the Board will be Duly Considered

PAGOSA AREA WATER AND SANITATION DISTRICT

By /s/ Justin Ramsey
For the Board of Directors

SEAL



September 3, 2021

Colorado Dept. of Local Affairs
Division of Local Government
Attn: Patrick Rondinelli, Southwestern Regional Manager
1313 Sherman St. Room 521
Denver, CO 80203

To Whom It May Concern:

I am writing today to express the unconditional support of the Pagosa Area Water and Sanitation District Board of Directors for the District's Energy and Mineral Impact Assistance Fund (EIAF) grant application submitted September 3, 2021.

The goals for the proposed Snowball Water Treatment Plant Replacement Project are threefold.

- Allow the District to not only meet, but also potentially exceed, current and future regulatory requirements for drinking water;
- Address increased demands on the domestic water supply to support a growing economy; and
- Replace aging infrastructure that has surpassed its design life.

Therefore, it is the Board's desire to submit this Letter of Support for the District's EIAF grant application. Please do not hesitate to contact me with any questions at 970-590-5747 or jim.smith@pawsd.org.

Sincerely,

Jim Smith
President/Chairman