

SAN JUAN WATER CONSERVANCY DISTRICT )  
 )  
ARCHULETA COUNTY ) SS  
 )  
STATE OF COLORADO )

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the San Juan Water Conservancy District (SJWCD) is scheduled for Monday, October 14, 2024, 4:00 PM (Mountain Standard Time).

The meeting will be at the SJWCD office at 46 Eaton Drive Suite 5, Pagosa Springs, CO. The SJWCD Board anticipates an Executive Session and discussion of shared documents related to the agenda below. This meeting is in-person, but may be attended by Zoom.

San Juan Water Conservancy District is inviting you to a scheduled Zoom meeting.

Topic: SJWCD Regular Meeting  
Time: Oct 14, 2024 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85405416048?pwd=7wngbsDalwqLdRabd9yBFXi9imqzmQ.1>

Meeting ID: 854 0541 6048  
Passcode: 447790

One tap mobile  
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+13092053325,,85405416048#,,,,\*447790# US

Proposed Agenda for the Regular Meeting is as follows:

1. Call to Order
2. Revisions to Agenda and Approval of Agenda
3. Disclosures of Conflict of Interest
4. Public Comment (3-minute limit)
5. Attorney's Report
  - Discussion of Strategy for Transmountain Diversions Opposition Going Forward
6. Executive Session. Upon an affirmative vote of at least two-thirds of the members present, the San Juan Water Conservancy District will go into executive session pursuant

to section 24-6-402(4) of the Colorado Revised Statutes to discuss matters concerning the transfer or sale of real, personal or other property interest pursuant to section 24-6-402(4)(a) of the Colorado Revised Statutes, to confer with the District's attorney for the purposes of receiving legal advice on specific legal questions pursuant to section 24-6-402(4)(b), C.R.S., and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to section 24-6-402(4)(e), C.R.S., all regarding the potential sale of the Running Iron Ranch on the initiative of the Pagosa Area Water & Sanitation District.

7. Consideration of Action Relating of the Potential Sale of Running Iron Ranch on the Initiative of the Pagosa Area Water and Sanitation District

8. Consideration of Request by Four Corners Materials for Temporary Use of Space at Running Iron Ranch

9. Treasurer's Report

10. Budget Discussion

11. Consideration of Preliminary 2025 Budget due October 15, 2024

12. Consideration of Insurance Renewal

13. Discussion of Water Leak Damage and Consideration of Map Replacement

14. Consideration of Appointment of Representative to Pagosa Area Recreation Coalition (PARC) Stakeholder Task Force

15. Board Member Reports and Updates

- C9 Summit Networking
- "The Value of Snow" – SUN, Pagosa Weather, WIP, SWCD, Liberty
- 2-3-2 Meeting, Del Norte, September 18
- Watershed Enhancement Partnership Pagosa Gateway 60% Update
- Other Updates

16. Consideration of Approval of Records of Proceedings from 9/16/24 and 10/2/24 Special Meetings

17. Updates from Committees Advancing Strategic Objectives and Actions

*Objective 1: Advance the San Juan River Headwaters Project (SJRHP) as one resource for meeting agricultural, municipal, environmental, and recreational water needs of the San Juan Water Conservancy District (SJWCD) community. (Directors Riehm, Nobles, Proffitt)*

*Objective 2: Identify complementary and supplemental uses for the Running Iron Ranch property and initiate programs with suitable partners to develop the particular use cases.*

*(Directors Hagberg, Riehm, Proffitt)*

*Objective 3: Educate the SJWCD community about water resource issues facing the Upper San Juan River Basin and define the public position on the construction of a reservoir. (Directors Tedder, Nossaman, Hagberg, Nobles)*

18. Schedule Next Meeting and Adjournment

SAN JUAN WATER CONSERVANCY DISTRICT

By /s/ Sally High

Executive Assistant to the Board of Directors

DISTRICT SEAL

FINAL