

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the San Juan Water Conservancy District (SJWCD) is scheduled for Wednesday, October 2, 2024, 11:00 AM (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. Only the SJWCD Attorney and Directors will be on Zoom during the Executive Session. The public may be admitted before and following Executive Session.

SJWCD is inviting you to a scheduled Zoom meeting.

Topic: SJWCD Special Meeting
Time: Oct 2, 2024 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/84829037293?pwd=52LkHMvrRqXUgjVJeDr5GScUb8avAM.1>

Meeting ID: 848 2903 7293
Passcode: my7146

One tap mobile
+17207072699,,84829037293#,,,,*054636# US (Denver)

Proposed Agenda for the Special Meeting is as follows:

1. Call to Order
2. Revisions to Agenda and Approval of Agenda
3. Disclosures of Conflict of Interest
4. 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.

5. Consideration of actions relating to the potential sale of the Running Iron Ranch on the initiative of the Pagosa Area Water & Sanitation District.

6. Adjournment

SAN JUAN WATER CONSERVANCY DISTRICT
By /s/ Sally High
Executive Assistant to the Board of Directors
DISTRICT SEAL

