

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Sundance/Farraday Subdistrict No. 1 of the La Plata Archuleta Water District, La Plata County, Colorado, will be held on Thursday, October 11, 2018, at 9:00 a.m., at 255 Ute Street, Ignacio, Colorado. At this meeting the Board will take up regular business of the Subdistrict and make a final determination to issue general obligation indebtedness, and any other matters as may come before the Board.

AGENDA

1. Call to Order.
2. Consider adoption of a Resolution approving a Loan from the Colorado Water Resources and Power Development Authority; Authorizing the Form and Execution of the Loan Agreement and a Governmental Agency Bond to Evidence such Loan in a Principal Amount not to Exceed \$1,000,000; Authorizing the Execution and Delivery of Documents Related Thereto; and Prescribing other Details in Connection Therewith.
3. Any other matter which may come before the Board.

This meeting is open to the public.

SUNDANCE/FARRADAY SUBDISTRICT
NO. 1 OF THE LA PLATA ARCHULETA
WATER DISTRICT

By: _____
Cheryl Lynn, Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries at least 72 hours prior to the meeting.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the La Plata County Clerk and Recorder's office for posting at least 72 hours prior to the meeting.
