

**Notice**  
**Special Joint Meeting of the**  
**Board of Directors of the**  
**Colorado River Water Conservation District and of the**  
**Colorado River Water Conservation District**  
**Acting By and Through Its**  
**Colorado River Water Projects Enterprise**  
**Telephone Conference**  
**February 2, 2012**  
**12:00 noon**

**A special joint meeting of the Board of Directors of the Colorado River Water Conservation District and of the Colorado River Water Conservation District acting by and through its Colorado River Water Projects Enterprise will be held by telephone conference on Thursday February 2, 2012 commencing at 12:00 noon.**