



NOTICE OF SPECIAL MEETING

FOR THE BOARD OF DIRECTORS OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT APRIL 1, 2020

**SPECIAL MEETING AT 5:00 PM
STEVENSON ADMINISTRATION BUILDING
6595 EAST 70TH AVENUE; COMMERCE CITY, CO 80022**

I. CALL TO ORDER

II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS

IV. ACTION ITEM

1. Consider Approval of Resolution regarding Declaration of Local Disaster Emergency

V. DISCUSSION ITEM

1. Discussion of the 2020 Water and Wastewater Master Plans

VI. EXECUTIVE SESSION

At the time of this Agenda, staff does not recommend any topics to be discussed in an Executive Session. But an Executive Session may be held if the Board members vote to discuss any matters that are properly authorized to be discussed in Executive Session.

Board Comments

Adjourn

Note: Due to the COVID-19 Pandemic, it is expected that some if not all of the Board of Directors and Staff will be participating telephonically, with all Board Members able to hear all other Board Members. There will be an intercom speaker set up in the District's Board Room for the public to listen to the meeting. In the event that more than ten people wish to attend the meeting in person, the meeting will be continued or adjourned per Colorado Public Health Order 20-23 Implementing Social Distancing Measures.

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.