



BOARD MEETING AGENDA

February 18, 2009 – 4:00 P. M. Special Meeting

- I. Call to Order and Pledge of Allegiance**
- II. Public Comments**
- III. Executive Session**
 - a. Receive Legal Advice under C.R.S. § 24-6-402(4)(b) regarding:
 - i. 2004 Intergovernmental Agreement (IGA) between SACWSD and Commerce City
 - ii. Service request at 88th and Brighton Road
 - b. Pursuant to C.R.S. § 24-6-402(4)(e) regarding:
 - i. Discussion of its positions for negotiation and action regarding the regional wastewater treatment plant.
- IV. Open Session**
 - a. Any action regarding legal matters
 - b. Any action regarding its positions for negotiation and action regarding the regional wastewater treatment plant.
 - c. Any action regarding any other business discussed in the executive session.
- V. Board Comments**