



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE  
SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MAY 20, 2009  
STUDY SESSION/SPECIAL MEETING/EXECUTIVE SESSION  
7:00 P. M.**

- I. Call to Order and Pledge of Allegiance**
- II. Public Comments**
- III. Public Hearing**
  - A. Consider Approval of a Resolution to include South Adams District in the Metro Wastewater Reclamation District.
- IV. Study Session**
  - A. FRICO Participants Concerns
  - B. 2004 IGA
  - C. Irrigation Lines to Wells 35 and 91
- V. Executive Session**
  - A. Receive legal advice under Section 24-6-402(4) (b) on above cited matters.
- VI. Open Session**
  - A. Any action regarding any other business that may come before the Board.
- VII. Board Comments**
- VIII. Adjourn**

**THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**