



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE  
SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JUNE 5, 2009  
SPECIAL MEETING/EXECUTIVE SESSION  
3:30 P. M.**

- I. Call to Order and Pledge of Allegiance**
- II. Ratification of Disclosure of Potential Conflicts of Interest**
- III. Public Comments**
- IV. Open Session**
  - A. FRICO 5K Water Project
- V. Executive Session**
  - A. Receive legal advice under Section 24-6-402(4) (b) on above cited matter.
- 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**