



NOTICE OF SPECIAL MEETING

Please be advised that two or more members of the South Adams County Water and Sanitation District ("District") Board of Directors ("Board") will attend a meeting on the **2nd day of February, 2011 at the HOUR of 4:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

- To discuss the extension of GID and GSA ERU's and
- Engineering contracts.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: John Ennis

As: Secretary