



NOTICE OF SPECIAL MEETING

Please be advised that the South Adams County Water and Sanitation District Board of Directors will hold a **SPECIAL BOARD MEETING on THURSDAY, the 20TH DAY of FEBRUARY, 2014, to consist of a Work Session at the HOUR of 4:00 PM, followed by a Board meeting at 5:30 PM** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

WORK SESSION, 4:00 PM:

Work Session meeting with representatives of Commerce City to discuss water and wastewater related items, which may include, among other topics: a) requirements for new water and wastewater connections and new development, b) land use permitting requirements, c) proposed use of Mann Lakes, d) GID financing of water and wastewater infrastructure, e) easements for conveyance of water and water facilities, f) upcoming elections, g) District agreements with Denver Water and Metro, h) status of pending developments, and i) improvements to 104th Avenue.

GENERAL BOARD MEETING, 5:30 PM:

1. Discuss the Tanabe Easement and possibilities for re-routing the easement, and provide direction to staff regarding the Tanabe Easement.
2. Discuss Brighton Road interceptor and connection to Metro Wastewater, and related proposed financing.
3. Executive session pursuant to C.R.S. §§ 24-6-402(4)(a) & 24-6-402(4)(e), C.R.S., to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to an easement for conveyance of water between the Burlington Wellington Ditch and the Tanabe Reservoir property.
4. Executive session pursuant to C.R.S. § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to the Brighton Road Interceptor and connection to Metro Wastewater and related financing.
5. Any other business that properly comes before the Board.

SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

By: B. JoAnn Moss, Secretary