



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 WEDNESDAY, the 2nd DAY of JULY, 2014, at the HOUR of 7:00 PM** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

1. **Executive Session:**
Metro Wastewater Connection. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice on specific legal questions relating to an amendment to the Metro Wastewater Agreement, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating, and instructing negotiators regarding the Metro Wastewater Agreement.
2. Discussion of Metro Wastewater connection.
3. Consideration of such other matters as may be presented to the Board.

SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

By: B. JoAnn Moss, Secretary