



NOTICE OF SPECIAL MEETING

Please be advised that the South Adams County Water and Sanitation District (“District”) Board of Directors (“Board”) will hold a special meeting on the **13th day of May, 2015 at 4:30 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

Executive Sessions:

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with attorneys for the District for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding the District’s future water procurement.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with attorneys for the District for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding irrigation system expansions.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with attorneys for the District for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding a discussion of emerging contaminants.

Consideration of such other matters as may be presented to the Board.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: B. JoAnn Moss
As: Secretary