



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 1, 2016
SPECIAL MEETING AT 5:30 P.M.**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- III. COLLECT PRIORITY RANKING EXERCISE**
- IV. PRESENTATIONS**
 - A. STATE OF DISTRICT INFRASTRUCTURE**
 - B. FACILITIES**
 - C. WATER TREATMENT ENGINEERING STUDY**
- V. PRIORITY RANKING EXERCISE**
- VI. CASH FLOW MODEL PRESENTATION AND SCENARIO EXERCISE**

Board Comments
Adjourn