

NOTICE OF SPECIAL MEETING

Please be advised that the Board of Directors (“Board”) of the South Adams County Water and Sanitation District (“District”) will hold a Special Meeting on **Wednesday, April 23, 2008, at 4:00 p.m.**, at the District’s main office located at 6595 East 70th Avenue, Commerce City, Colorado, for the following purposes:

- To set a date for the Recall Election
- To determine the manner of conducting the Recall Election

Together with any other matters that may come before the Board during the Special Meeting relating to the Recall Election.

**SOUTH ADAMS COUNTY WATER
AND SANITATION DISTRICT**

By: _____
James Allen, Secretary