



## **NOTICE OF SPECIAL MEETING**

Please be advised that the South Adams County Water and Sanitation District Board of Directors (“Board”) will hold a special meeting on the **19th day of December, 2017 at 4:30 pm** at 6595 East 70<sup>th</sup> Avenue, Commerce City, Colorado for the following purposes:

**Executive Session under §24-6-402(4)(a, b and e), C.R.S., to discuss the potential purchase of a property interest in shares of Platte Valley Irrigation Company, for conferences with the District’s General and Water Counsel for the purpose of receiving legal advice on specific legal questions regarding the purchase of the shares, and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to the potential water purchase;**

Together with any other business that may come before the Board.

SOUTH ADAMS COUNTY WATER AND  
SANITATION DISTRICT

By: B. JoAnn Moss  
As: Secretary