



**NOTICE OF SPECIAL MEETING**

**FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
SEPTEMBER 26, 2018  
SPECIAL MEETING AT 6:00 PM  
STEVENSON ADMINISTRATION BUILDING  
6595 EAST 70<sup>TH</sup> AVENUE; COMMERCE CITY, CO 80022**

**I. CALL TO ORDER**

**II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**

**III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**

**IV. PUBLIC COMMENTS**

**V. ACTION ITEM**

1. Act on Amendment to Shea Homes Water Resources Agreement and Consent to Assignment

**VI. DISCUSSION ITEM**

1. Proposed 2019 Budget

**VII. EXECUTIVE SESSION (if needed)**

**Board Comments**

**Adjourn**

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THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.