



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 30, 2020
SPECIAL MEETING AT 5:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

I. CALL TO ORDER

II. DISCLOSURES OF CONFLICTS OF INTEREST

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

IV. DISCUSSION ITEMS

1. 2021 Budget Presentation and Discussion

V. ACTION ITEMS

1. Consider Approving Legato Project Infrastructure Plan
2. Consider Authorizing Staff to Negotiate Purchase of Additional Storage from Denver Water

VI. EXECUTIVE SESSION

At the time of this Agenda, staff does not recommend any topics to be discussed in an Executive Session. But an Executive Session may be held if the Board members vote to discuss any matters that are properly authorized to be discussed in Executive Session.

Note: The District is an “Essential Business” and provides a “Critical Governmental Function” and this meeting is necessary for the District to continue providing critical public water and wastewater services. Due to the COVID-19 Pandemic and pursuant to applicable Executive Orders and corresponding Public Health Orders of the CDPHE and Tri-County Health Department, **all attendees at the meeting must wear a mask at all times and maintain at least 6 feet of distance from other attendees.** Due to ongoing technological challenges, there will not be an option to attend via internet or telephone.

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.