



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 27, 2021
SPECIAL MEETING AT 12:00 P.M.**

Note: This meeting is expected to be held among the Board members telephonically. Due to limitations in the District's technology platform, members of the public may only attend the meeting in person at 6595 E. 70th Ave., Commerce City, Colorado, in the District's Board room where a speaker phone will be available.

I. CALL TO ORDER

II. DISCLOSURES OF CONFLICTS OF INTEREST

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

IV. ACTION ITEMS

1. Ratify appointment of Kevin Pustulka and Bob Thomas to District Manager Search Committee

V. DISCUSSION ITEMS

1. Review and provide comments on draft District Manager job announcement

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.

VII. ADJOURNMENT