



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 23, 2022  
SPECIAL MEETING AT 4:00 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 Boardroom 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. CONSIDER RATIFYING A PURCHASE AGREEMENT FOR REAL PROPERTY AT 8271 COUNTER DRIVE IN HENDERSON, COLORADO, AND AUTHORIZING STAFF TO LEASE THE PROPERTY AND CONDUCT PLANNING ACTIVITIES FOR THE PROPERTY**
- V. ADJOURNMENT**