



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JULY 26, 2022
SPECIAL MEETING AT 5:30 P.M.**

Note: This meeting will be in person and there will be no option to attend by telephone or internet. Also, there will be no opportunity for public comment.

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. Consider approving the Integrated Project Delivery contracting method for the Horizontal Collection Well pump station upgrades

V. DISCUSSION ITEMS

1. Effective Utility Management Strategic Planning session facilitated by Jim Ginley

VI. EXECUTIVE SESSION

Executive Session for any matters that are properly authorized to be discussed in Executive Session – currently no Executive Session is planned. The Board of Directors may take public action on any matter discussed in executive session following any executive session.

VII. ADJOURNMENT