



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
SEPTEMBER 29, 2022  
SPECIAL MEETING AT 5:30 P.M.  
6595 EAST 70<sup>TH</sup> AVENUE, COMMERCE CITY, CO 80022**

**Note: This meeting will be in person and there will be no option to attend by telephone or internet.**

**I. CALL TO ORDER**

**II. DISCLOSURES OF CONFLICTS OF INTEREST**

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

**IV. ACTION ITEM**

1. Approve modifications to Construction Manager/General Contractor Agreement with Moltz Construction, Inc. for the Horizontal Collection Well Upgrades Project

**V. DISCUSSION ITEMS**

1. 2023 Budget Presentation and Discussion

**VI. EXECUTIVE SESSION**

An Executive Session is not anticipated, 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**

**Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the District Clerk at 720-206-0509 as soon as possible before the meeting.**

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.