

NOTICE OF SPECIAL MEETING

Please be advised that the South Adams County Water and Sanitation District Board of Directors will hold a **SPECIAL BOARD MEETING on WEDNESDAY, the 3RD DAY of OCTOBER, 2007, at the HOUR of 2:00 PM** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

Open Session:

- Regional Waste Water Treatment Plant Authority Report
- Nations Sewage Matter

Executive Session to receive legal advice with respect to:

- Federal District Court Case Verdict and Potential Settlement
- Hallmark Cards
- District Attorney Investigation

Together with any other matters that may come before the Board during this Special Meeting.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: James Allen, Secretary