



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE  
SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 31, 2009  
STUDY SESSION/SPECIAL MEETING  
4:00 P. M.**

- I. Call to Order and Pledge of Allegiance**
- II. Public Comments**
- III. Open Session**
  - a. Discussion of Metro Connectors Agreement
  - b. Discussion of Denver Water Agreement
- IV. Executive Session**
  - a. Receive Legal Advice under C.R.S. § 24-6-402(4)(b) regarding:
    - i. Design/build contract with Pirnack-Walters
- V. Open Session**
  - a. Consider approval of design/build contract with Pirnack-Walters
  - b. Any action regarding legal matters
  - c. Any action regarding any other business discussed in the executive session or any business that may come before the Board.
- VI. Board Comments**
- VII. Adjourn**

**THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS  
PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO  
EFFECTUATE THE AGENDA ITEMS**