



**AGENDA
FOR THE BOARD OF DIRECTORS
OF SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
June 24, 2009 7:00 P.M.
SPECIAL MEETING/EXECUTIVE SESSION**

- I. **Call to Order and Pledge of Allegiance.**
- II. **Ratification of Disclosure of Potential Conflict of Interest.**
- III. **Public Hearing for Consideration of Outside Service Rates for Properties Not Included in the District and Amendment of the District's Rules and Regulations to Implement any Such Rates.**
 - A Staff presentation
 - B Public comment
 - C Board consideration of resolutions or motions
- IV. **Executive Session** for the purpose of receiving legal advice under § 24-6-402(4)(b) on the above matter.
- V. **Open Session** for the purpose of discussion of any action regarding any other business that may come before the Board.
- VI. **Board Comments**

After executive session, if any, the Board may re-convene for purposes of making decisions with regard to the consideration of outside service rates for properties not included in the District, together with any and all other business discussed in the public hearing or the open session.

- VII. **Adjourn**