



NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION

Please be advised that the Board of Directors of South Adams County Water and Sanitation District will hold a **SPECIAL BOARD MEETING on Monday, the 30th day of November, 2009, at the HOUR of 4:00 p.m.** at 6595 East 70th Avenue, Commerce City, Colorado.

- I. Flexible Spending Account Benefit Plan Discussion
Board consideration of resolution 09-006
- II. Consideration of Changes to Billing for Churches, Schools and Fire Departments
- III. Emergency Collection System Repairs
- IV. FRICO Plan B Payment Update
- V. **Executive Session** for the purpose of receiving legal advice under § 24-6-402(4)(b) on FRICO Plan B Agreement and payment matter.
- VI. **Open Session** for the purpose of discussion of any action regarding any other business that may come before the Board.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT
By: Robert Aragon