



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 Wednesday, the 21st day of October, 2009, at the HOUR of 8:30 a.m.** at 6595 East 70th Avenue, Commerce City, Colorado.

- I. Discussion and review of construction bids for Colorado Blvd. and 72nd Ave. Water Line Replacement for 2009.
- II. **Executive Session** for the purpose of receiving legal advice under § 24-6-402(4)(b) on the above matter.
- III. **Open Session** for the purpose of discussion of Amendment of the Muller Engineering Contract or any action regarding any other business that may come before the Board.

After executive session, if any, the Board may re-convene for purposes of making decisions with regard to the award of a bid for Colorado Blvd. and 72nd Ave. Water Line Replacement for 2009 and any other business discussed in the public hearing or the open session.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: Robert Aragon