



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 21st day of December, 2009, at the HOUR of 4:30 p.m.** at the District's office at 6595 East 70th Avenue, Commerce City, Colorado. This meeting may be attended by some board members via teleconference call, and any members of the public that desire to participate in this meeting can attend in person at the above described office location.

- I. FRICO Plan B Reallocation Process
- II. **Executive Session** for the purpose of receiving legal advice under § 24-6-402(4)(b) regarding the FRICO Plan B Reallocation process, agreements and payment matters.
- III. **Open Session** for the purpose of discussion of any action regarding the above matters or any other business that may come before the Board.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: Glen Murray, Acting Secretary