



NOTICE OF SPECIAL MEETING

Please be advised that the South Adams County Water and Sanitation District (“District”) Board of Directors (“Board”) will hold a **SPECIAL BOARD MEETING on the 16th day of September, 2010 at the HOUR of 3:30 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

To consider amendment of existing Bond Resolution or adoption of a new resolution authorizing issuance of Water and Wastewater Revenue Bonds, Series 2010, in an aggregate principal amount not to exceed \$12,950,000, together with any and all other business which comes before the Board during the Special Meeting.

It is noted that one or more Board members of the District may participate in the special meeting and vote by telephone, (as permitted by Section 11-57-211, Colorado Revised Statutes), but at least one member shall be physically present at the above-described meeting place to ensure that the special meeting is accessible to the public.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: John Ennis
As: Secretary