



## 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 29th day of September, 2010 at the HOUR of 4:00 pm** at 6595 East 70<sup>th</sup> Avenue, Commerce City, Colorado for the following purposes:

To consider a Resolution regarding ballot initiatives coming before the voters in the fall 2010 election, namely Proposition 101, Amendments 60 and 61; and to review the preliminary 2011 budget, to discuss the matter of the proposed resolution of the sewer backup at 5551 Monaco Street (including an executive session if necessary under &24-6-402(4)(b), CRS) 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, 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