



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 17th day of November, 2010 at the HOUR of 7:00 pm at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

Discussion and consideration of three proposed Resolutions of the Board of Directors of the District:

- A. Resolution of the Board of Directors of the South Adams County Water and Sanitation District Authorizing Extension of Deadline for Use of GID ERUs
- B. Resolution of the Board of Directors of the South Adams County Water and Sanitation District Authorizing Extension of ERUs from Certain Water Resources Agreements and Approving Amendments to Those Water Resources Agreements
- C. Amended and Restated Resolution of the Board of Directors of the South Adams County Water and Sanitation District Regarding Assignments and Transfers of Interests in Water Connection Allocations and Water Resources Participation Agreements

together with any and all other business which comes before the Board during the Special Meeting.

**SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT**

By: John Ennis

As: Secretary