



NOTICE OF SPECIAL MEETING

Please be advised the South Adams County Water and Sanitation District ("District") Board of Directors ("Board") will hold a meeting and on the **24th day of February, 2012 at the HOUR of 4:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

- Consider approval of a firm to provide IT Managed Services; and
- Ratify the approval of a change in the bidding and construction schedules, for the District Administration Building, that was conducted by phone poll on February 15, 2012.

One or more members may participate via conference call. A room will be available for those who attend in person.

**SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT**

By: John Ennis

As: Secretary