



## 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 **14th day of August, 2012 at the HOUR of 7:00 pm** at 6595 East 70<sup>th</sup> Avenue, Commerce City, Colorado for the following purposes:

- To discuss employee compensation and benefits;
- Acquisition of furnishings for the new administrative building;
- Acquisition of computer equipment for the new administrative building;
- Expansion of the Klein Water Treatment Facility laboratory.

SOUTH ADAMS COUNTY WATER AND  
SANITATION DISTRICT

By: John Ennis

As: Secretary