



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 **3rd day of October, 2012 at the HOUR of 7:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

- To discuss the 2013 Budget;
- Update on Denver Water Agreements; and

Executive Session pursuant to C.R.S. sec. 24-6-402(4)(b), for the purpose of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions relating to the new water quality standards and the proposed Klein Plant expansion.

Together with any other business that may come before the Board.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: John Ennis

As: Secretary