



## 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 meeting and on the **3rd day of December, 2012 at 7:00 pm** at 6595 East 70<sup>th</sup> Avenue, Commerce City, Colorado for the following purposes:

- To discuss, and potentially consider, the appointment of a new board member to fill the existing vacancy; and
- Executive Session pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice relating to potential conflicts of interest and board member positions; and
- Executive Session pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice relating to Enterprises under TABOR.

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

SOUTH ADAMS COUNTY WATER AND  
SANITATION DISTRICT

By: B. JoAnn Moss

As: Secretary