



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 April, 2013 at 7:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

- Drought update and discussion
- Update on proposed organization of new Commerce City E-470 Commercial Area General Improvement District
- Discussion of various proposed agreements with the City of Commerce City, the Northern Infrastructure General Improvement District, the E-470 Commercial Area General Improvement District and DIATC Metropolitan District
- Consider approval of proposed Water Lease Agreement with Todd Creek Village Metropolitan District

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

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: B. JoAnn Moss

As: Secretary