



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 on the **27th day of June, 2013 at 7:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

- Consider Resolution 13 - 004 regarding an amendment to Art. III, sec. 2.5 of the District’s Rules and Regulations to remove the volumetric limit on hauled or trucked wastewater discharges.
- Consider a motion to approve the issuance of an Industrial Pretreatment Wastewater Discharge permit to Veolia Environmental Services for non-District wastewater.
- Work session regarding the draft agreement with the City and County of Denver, acting by and through its Board of Water Commissioners.
- Executive session pursuant to C.R.S. § 24-6-402 (4)(b) and (e) for the purpose of a conference with Timothy J. Beaton and Richard J. Mehren, attorneys for the District, to receive legal advice on specific legal questions and to determine positions, develop strategy and instruct negotiators relating to the draft agreement with the City and County of Denver, acting by and through its Board of Water Commissioners.

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

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT
By: B. JoAnn Moss
As: Secretary