



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 **17th day of November, 2014 at 2:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

- To consider an amendment to the Resolution 14-012, Authorizing the Issuance of Water and Wastewater Revenue Bonds, Series 2014; if needed
- To consider a revision to the Paying Agent and Registrar Agreement, if needed

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: B. JoAnn Moss
As: Secretary