



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 **8th day of July, 2015 at 5:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

- To discuss and review the compensation/benefit program, and processes associated with the 2016 budget.
- Presentation of training opportunities for Board members and staff.
- To hold an executive session pursuant to C.R.S. § 24-6-402(4)(b) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions regarding emerging contaminants.

Consideration of such other matters as may be presented to the Board.

SOUTH ADAMS COUNTY WATER AND
SANITATION DISTRICT

By: B. JoAnn Moss
As: Secretary