

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 **25th day of January, 2016 at 5:00 pm** at 6595 East 70th Avenue, Commerce City, Colorado for the following purposes:

• Training with an outside consultant to improve efficiencies and effectiveness.

SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

By: B. JoAnn Moss

As: Secretary