



NOTICE OF SPECIAL MEETING

**FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 15, 2018
SPECIAL MEETING AT 8:30 AM
STEVENSON ADMINISTRATION BUILDING
6595 EAST 70TH AVENUE; COMMERCE CITY, CO 80022**

I. CALL TO ORDER

II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS

IV. PUBLIC COMMENTS

V. ACTION ITEM

1. Consideration of Assignment of Shea FRICO Water Resources Agreement to Clayton Properties
2. Consider Adoption of a Resolution to Oppose Amendment 74.

VI. EXECUTIVE SESSION (if needed)

Board Comments

Adjourn

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.