



**NOTICE OF SPECIAL MEETING**

**FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
FEBRUARY 20, 2019  
SPECIAL MEETING AT 6:00 PM  
STEVENSON ADMINISTRATION BUILDING  
6595 EAST 70<sup>TH</sup> 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. ACTION ITEMS**
  - 1. Consider approval of the Guaranteed Maximum Price amendment to the construction contract with Moltz Construction, Inc. for the Pellet Softening Project**
  - 2. DROP Award for Aaron Phillips**
- V. EXECUTIVE SESSION (if needed)**

**Board Comments**  
**Adjourn**