



**NOTICE OF SPECIAL MEETING**

**FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
AUGUST 27, 2019  
SPECIAL MEETING AT 5:00 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. BUSINESS ITEMS**
  - a. Open then Continue a public hearing to fix and raise penalties for unauthorized use of the District's systems to District's regular Board Meeting scheduled for September 11 at 6:00 p.m. at the Stevenson Administration Building.**
  - b. PFAS Status Update**
  - c. Discussion of PFAS treatment technologies, target treatment levels, and additional next steps; and possibly take official action to approve same.**
- V. EXECUTIVE SESSION under §24-6-402(4)(b) C.R.S. for the purpose of conferences with District's legal counsel regarding legal advice on specific legal questions regarding claims against PFAS manufacturers, the District's liability insurer, the City and County of Denver, and the City of Aurora.**

**Board Comments**  
**Adjourn**