



NOTICE OF SPECIAL MEETING

**FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 12, 2019
SPECIAL MEETING AT 5:00 PM
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. DISCUSSION ITEM**
 - 1. Proposed 2020 Budget
- 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.