



NOTICE OF SPECIAL MEETING

**FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 8, 2020
SPECIAL MEETING AT 10:00 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. ACTION ITEM

1. Consider Appointment to fill vacant Director seat whose term will expire in May, 2022
2. Election of Board Officers
3. Consider authorizing signatories for checks to continue business operations of the District

V. EXECUTIVE SESSION

At the time of this Agenda, staff does not recommend any topics to be discussed in an Executive Session. But an Executive Session may be held if the Board members vote to discuss any matters that are properly authorized to be discussed in Executive Session.

Board Comments Adjourn

Note: Due to the COVID-19 Pandemic, it is expected that some if not all of the Board of Directors and Staff will be participating telephonically or electronically, with all Board Members able to hear all other Board Members. There will be an intercom speaker set up in the District's Board Room for the public to listen to the meeting. In the event that more than ten people wish to attend the meeting in person, the meeting will be continued or adjourned per Colorado Public Health Order 20-23 Implementing Social Distancing Measures.

This meeting will be held electronically on the Go To Meeting Platform. You may also dial in Toll Free in the United States using your phone at 1-866-899-4679. The Access Code is 670-060-173. One-touch supported devices: +18668994679,,670060173#

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.