



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
FEBRUARY 24, 2021  
SPECIAL MEETING AT 6:30 P.M.**

**Due to COVID-19 and related state and local health orders, this meeting will be held by video/telephone conference only; attendance in person is not an option. You can attend the meeting by Zoom videoconference or telephone using the following information.**

**To attend via videoconference, use the following link:**

**<https://zoom.us/j/92861665473?pwd=WHJhSHg5WkM1RWxiZUNpTkE3UnJhUT09>**

**Passcode is 539298. Information for the meeting link is also posted on the District's website under "Board Meeting Information."**

**To attend via telephone, use the following information:**

**Phone Number: 1-253-215-8782**

**Webinar ID: 928 6166 5473; Passcode: 539298**

**For questions or to submit written comments, please contact the District Clerk at 720.206.0509 or at [dfredette@sacwsd.org](mailto:dfredette@sacwsd.org) prior to 2:00 p.m. on February 24.**

**I. CALL TO ORDER**

**II. DISCLOSURES OF CONFLICTS OF INTEREST**

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

**IV. DISCUSSION ITEMS**

1. Presentation by Raftelis Financial Consultants, Inc. and District Staff on proposed increases and other changes to the District's water and wastewater connection fees and adoption of new Connection Fee Policy effective April 1, 2021.
2. Hold a Public Hearing to receive public comment on increases and other changes in the proposed Connection Fee Policy.
3. Board discussion of proposed increases and Connection Fee Policy. Board will not act on proposed policy until the March 10, 2021 regular Board meeting.

**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.**

**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.

**VI. ADJOURNMENT**