



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 2, 2021
SPECIAL MEETING AT 5:30 P.M.**

Note: This meeting will be in person and there will be no option to attend by telephone or internet. Due to the COVID-19 pandemic and pursuant to the Governor's Executive Orders, attendees who are not fully vaccinated are encouraged to wear face coverings. The Board reserves the right to adopt stricter COVID compliance measures at and for the meeting.

I. CALL TO ORDER

II. DISCLOSURES OF CONFLICTS OF INTEREST

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

IV. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(e & f), C.R.S., for matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and personnel matters related to interviewing candidates and discussions to replace the current District Manager; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

V. ADJOURNMENT