



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 8, 2021
SPECIAL MEETING AT 7:00 A.M.**

Note: This meeting is expected to be held among the Board members telephonically. Due to limitations in the District's technology platform, members of the public may only attend the meeting in person at 6595 E. 70th Ave., Commerce City, Colorado, in the District's Board room where a speaker phone will be available.

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)(b, e & f), C.R.S., for conferences with the District's general counsel for the purposes of receiving legal advice on specific legal questions related to the process for naming a Finalist, matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, and personnel matters related to replacing 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