



**NOTICE OF SPECIAL MEETING  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
May 20, 2019  
SPECIAL MEETING AT 5:00 PM  
STEVENSON ADMINISTRATION BUILDING  
6595 EAST 70<sup>th</sup> 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 ITEMS**
  - 1. Act on appointment of a Director to the Board to fill a vacancy until May, 2020
- V. DISCUSSION ITEMS**
  - 1. Meter Program Operations Discussion
  - 2. Sewer Rate Discussion
- 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.**