

NOTICE OF SPECIAL MEETING
CENTRAL ADAMS COUNTY WATER & SANITATION DISTRICT
March 25, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CENTRAL ADAMS COUNTY WATER & SANITATION DISTRICT**, of the County of Adams, State of Colorado, will hold a special meeting at 3:00 p.m., on Wednesday, March 25, 2020, at 4908 Tower Road, Denver, Colorado. **ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.** Dial-In Number: (701) 801-1211 - Access Code: 653-752-003. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of December 5, 2019 special meeting minutes
6. Legal Matters
 - a. Consider Intergovernmental Agreement for Operations and Maintenance by and between Second Creek Ranch Metropolitan District, Green Valley Ranch Metropolitan District Nos. 6-8 and Central Adams County Water and Sanitation District
7. Financial Matters
 - a. Public Hearing on Amended 2019 Budget
 1. Consider Approval of Amended 2019 Budget and Appropriate Sums of Money
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
CENTRAL ADAMS COUNTY WATER & SANITATION DISTRICT

By: /s/ ICENOGL SEAVER POGUE
A Professional Corporation
General Counsel to the District