

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT  
24490 Uncompahgre Road, Oak Creek, Colorado 80467  
Phone (970) 736-8250 Fax (970) 736-0177 Email:info@mcwater.org

STATE OF COLORADO

COUNTY OF ROUTT

MORRISON CREEK METROPOLITAN  
WATER AND SANITATION DISTRICT

## NOTICE OF SPECIAL MEETING

TO THE BOARD OF DIRECTORS OF THE MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT AND ALL TO WHOM IT MAY CONCERN:  
NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the District will be held at the offices of Sharp, Sherman & Engle, 401 Lincoln Avenue, Steamboat Springs, Colorado on May 12<sup>th</sup>, 2022 (Thursday) at 5:00 P.M. Also, available online at <https://global.gotomeeting.com/join/858019309> ; Join by phone +1 (571) 317-3112 , Access Code 858-019-309

### AGENDA

- I. Wastewater treatment plant replacement notice of award issuance.
- II. Ratification of additional expenditures for the replacement of the wastewater treatment plant.
- III. Adjourn