

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

STATE OF COLORADO

COUNTY OF ROUTT

MORRISON CREEK METROPOLITAN
WATER AND SANITATION DISTRICT

NOTICE OF 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, Steinke, Sherman, & Engle 401 Lincoln Avenue, Steamboat Springs, Colorado on December 18, 2012 (Tuesday) at 6:00 P.M..

AGENDA

- I. November Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. President's Report
- VI. Old Business
- VII. New Business:
 - A) 2012 Audit Engagement
 - B) Any Other New Business at the Discretion of the Board
- VIII. Public Comment
- IX. Adjourn