

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT  
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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 January 21, 2014 (Tuesday) at 6:00 P.M..

### AGENDA

- I. December Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. President's Report
- VI. Old Business
  - A) By-Laws
- VII. New Business:
  - A) Resolution Designating Time, Place & Posting Locations of Regular Board of Directors Meetings
  - B) Resolution Naming Designated Election Official for 2014 Regular Election
  - C) Any Other New Business at the Discretion of the Board
- VIII. Public Comment
- IX. Adjourn