

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 May 22, 2014 (Thursday) at 4:00 P.M..

### AGENDA

- I. Swearing In of Newly Elected Board Members & Election of Board Officers
- II. April Meeting Minutes
- III. Financial Report
- IV. Manager's Report
- V. Attorney's Report
- VI. Old Business:
  - A) Agreement for Young's Peak Preserve
  - B) Source Water Protection Plan
- VII. New Business:
  - A) Vacant Board Seat
  - B) 2014 Sewerline Rehabilitation Bids
  - C) Conferencing Machine
  - D) Any New Business at the Discretion of the Board
- VIII. Public Comment
- IX. Adjourn