

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 September 15, 2016 (Thursday) at 4:00 P.M..

### AGENDA

- I. August Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. Old Business
- VI. New Business:
  - A) Bid & Contract for 2016 Sewerline Rehabilitation Project
  - B) Escrow Agreement for Work on Stahl Property
  - C) Designate Budget Adoption Meeting
  - D) Discuss Possible Wittemeyer Property Sale
  - E) Any Other New Business at the Discretion of the Board
- VII. Public Comment
- VIII. Adjourn