

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 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 April 20, 2017 (Thursday) at 4:00 P.M..

AGENDA

- I. February Meeting Minutes
- II. Financial Report & Ratification of February & March Disbursements
- III. Manager's Report
- IV. Attorney's Report
- V. Old Business
 - A) Discuss Options for Financing Capital Replacement
- VI. New Business:
 - A) 2016 Audit Report-Chris Catterson
 - B) 2017 Employee Health Insurance Renewal
 - C) USGS Well Testing
 - D) Any Other New Business at the Discretion of the Board
- VII. Public Comment
- VIII. Adjourn