

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, 2017 (Monday) at 4:00 P.M..

AGENDA

- I. April Meeting Minutes
- II. Financial Report & Ratification of April Disbursements
- III. Manager's Report
- IV. Attorney's Report
- V. Old Business:
 - A) Discuss Options for Financing Capital Replacement
- VI. New Business:
 - A) Board Action Approving Submittal of Energy & Mineral Impact Assistance Application
 - B) Youngs Peak Preserve
 - C) Any Other New Business at the Discretion of the Board
- VII. Public Comment
- VIII. Adjourn