

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 Morrison Creek Metropolitan Water & Sanitation District, 24490 Uncompahgre Road, Oak Creek, Colorado on August 17, 2017 (Thursday) at 4:00 P.M..

### AGENDA

- I. July Regular & June Special Meeting Minutes
- II. Financial Report and Ratification of July Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business
- VI. New Business:
  - A) Request to Vacate Easements Lots 133, 134, 135 Morningside
  - B) Discuss New DWR Policy on Exempt Well Permits in Stagecoach
- VII. Any Other New Business at the Discretion of the Board
- VIII. Adjourn