

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 December 21, 2017 (Thursday) at 4:00 P.M..

AGENDA

- I. November Meeting Minutes
- II. Financial Report and Ratification of November Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
 - A) Exempt Well Issue
- VI. New Business:
 - A) Resolution Adjusting Water Usage Blocks in 2017
 - B) 2017 Audit Engagement Letter
 - C) Any Other New Business at the Board Discretion
- VII. Adjourn