

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 February 15, 2018 (Thursday) at 4:00 P.M..

AGENDA

- I. January Meeting Minutes
- II. Financial Report and Ratification of January Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
 - A) Erin Light, Division of Water Resources, Exempt Well Issue
 - B) Status of Moratorium on LOA's
- VI. New Business:
 - A) Request by Owner of Horseback Lot 140 for Refund
 - D) Any Other New Business at the Board Discretion
- VII. Adjourn