

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 April 19, 2018 (Thursday) at 4:00 P.M..

AGENDA

- I. March Meeting Minutes
- II. Financial Report and Ratification of March Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
 - A) Proposed Lot Consolidation Agreement
- VI. New Business:
 - A) 2017 Audit Report-Chris Catterson
 - B) Designate Authorized Agent for UYWCD
 - C) Any Other New Business at the Board Discretion
- VII. Adjourn