

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 17, 2018 (Thursday) at 4:00 P.M..

### AGENDA

- I. Swear In Board Members Beginning New Terms
- II. Elect New Board Officers
- III. April Meeting Minutes
- IV. Financial Report and Ratification of April Disbursements
- V. Managers Report
- VI. Attorneys Report
- VII. Old Business:
  - A) 2017 Audit Report-Chris Catterson
- VIII. New Business:
  - A) Employee Health Insurance Renewal
- IX. Adjourn