

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT

24490 Uncompahgre Road, Oak Creek, Colorado 80467

Phone (970) 736-8250 Fax (970) 736-0177 Email:info@mewater.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 September 19, 2019 (Thursday) at 4:00 P.M..

AGENDA

- I. August Meeting Minutes
- II. Financial Report and Ratification of August Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business
- VI. New Business:
 - A) EIAF Administrative Grant for WWTP Replacement Planning- Adam Sommers PE, AquaWorks DBO
 - B) Commitment Letter-Morningside Sewer Extension
 - C) Lot 28 Blackhorse I Sewer Service
 - D) Lot Consolidation Agreement
 - E) Set Budget Adoption Meeting
 - F) Any Other New Business at the Boards Discretion
- VII. Adjourn