

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 November 21, 2019 (Thursday) at 4:00 P.M...

### AGENDA

- I. October Meeting Minutes
- II. Financial Report and Ratification of October Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
- VI. New Business:
  - A) Authorize Final Payment for 2016 Sewerline Rehabilitation Project
  - B) Any Other New Business at the Boards Discretion
- VII. Adjourn