

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 December 19, 2019 (Thursday) at 4:00 P.M..

### AGENDA

- I. November Meeting Minutes
- II. Financial Report and Ratification of November Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business
- VI. New Business:
  - A) Resolution Appointing Designated Election Official for 2020 Election Cycle
  - B) 2019 Audit Engagement
  - C) Proposal From Employers Council re: GM Search
  - D) Any Other New Business at the Boards Discretion
- VII. Adjourn