

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 January 16, 2020 (Thursday) at 4:00 P.M..

AGENDA

- I. December Meeting Minutes
- II. Financial Report and Ratification of December Disbursements
- III. Managers Report
- IV. Attorney's & DEO Reports
- V. Old Business
- VI. New Business:
 - A) Engagement of Legal Counsel Concerning 303(d) listing
 - B) Determine Salary Hiring Range/Incentives for Manager Search
 - C) Annual Employee Review
 - D) Any Other New Business at the Boards Discretion
- VII. Adjourn