

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 February 20, 2020 (Thursday) at 4:00 P.M.

### AGENDA

- I. January Meeting Minutes
- II. Financial Report and Ratification of January Disbursements
- III. Managers Report
- IV. Attorneys & DEO Report
- V. Old Business:
- VI. New Business:
  - A) CDC Lift Station Proposal
  - B) Interview General Manger Candidates
  - C) Any Other New Business
- VII. Adjourn