

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 4 P.M. on March 19<sup>th</sup> 2020:

In order to comply with recommendations and to follow the guidance issued by the Centers for Disease Control and Prevention and other state and local authorities, the Morrison Creek Metropolitan Water and Sanitation District is moving the March 19, 2020 Regular Meeting to an online web conferencing meeting which can be accessed through the GoToMeeting.com platform at the following address:

<https://global.gotomeeting.com/join/496606565>

### AGENDA

- I. February Meeting Minutes
- II. Financial Report and Ratification of February Disbursements
- III. Managers Report
- IV. Attorneys & DEO Report
- V. Old Business:
  - A) General Manager Search & Proposed GM Employment Agreement
- VI. New Business:
  - A) Chris Catterson-2019 Audit
  - B) Mutual Aid Agreement-Routt County Office of Emergency Management
  - C) CEBT Renewal (Employee Health Insurance)
  - D) Any Other New Business at the Boards Discretion
- VII. Adjourn