

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 April 16th 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 April 16th 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/127949445>

AGENDA

- I. March Regular Meeting Minutes & April 2nd Special Meeting Minutes
- II. Financial Report and Ratification of March Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
 - A) Discussion With Rick DelaCastro of Employers Council re: GM Search
 - B) General Manager Search & Proposed GM Employment Agreement
- VI. New Business:
 - A) Final 2019 Audit Report
 - B) Compensation for Hiring Committee Board Members
- VII. Adjourn