

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 on May 21<sup>st</sup> 2020 at 4 P.M.:

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 16<sup>th</sup> 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. April Regular Meeting Minutes
- II. Financial Report and Ratification of April Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
  - A) General Manager Employment Agreement
- VI. New Business:
  - A) Lift Station Report-CDC
  - B) Any Other New Business at the Discretion of the Board
- VII. Adjourn