

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 June 18, 2020 (Thursday) at 4:00 P.M..

### AGENDA

- I. May Meeting Minutes
- II. Financial Report and Ratification of May Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
  - A) Proposal for Design Services for Lift Station -Civil Design Consultants
  - B) Project Need Assessment and Site Plan Application WWTP -Aquaworks DBO
- VI. New Business:
  - A) Resolution Concerning SPOA Draft Trail Masterplan
  - B) Any New Business at the Boards Discretion
- VII. Adjourn