

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT

24490 Uncompahgre Road, Oak Creek, Colorado 80467

Phone (970) 736-8250 Fax (970) 736-0177 Email:info@mcwater.org

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, Sherman & Engle, 401 Lincoln Avenue, Steamboat Springs, Colorado on July 16<sup>th</sup>, 2020 (Thursday) at 5:00 P.M..

### AGENDA

- I. June Meeting Minutes
- II. Financial Report and Ratification of June Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
  - A) General Manager Position Executive Session
- VI. New Business:
  - A) Authorize General Counsel to File Application of Diligence on the Water Plant No.1 Water Right
  - B) Regular Meeting Time Change
  - C) Discuss consequences of listing of District Well No. 9 on Division Engineer's Decennial Abandonment List
  - D) Any Other New Business at the Boards Discretion
- VII. Adjourn

### NOTICE OF DESIGNATION OF GM FINALIST

**At the July 9, 2020, special meeting of the Board of Directors of the District, Matt Mielke of Steamboat Springs, Colorado was named as the sole finalist for the position of General Manager of the Morrison Creek Metropolitan Water & Sanitation District following the retirement of Steve Colby.**