

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 September 17, 2020 (Thursday) at 5:00 P.M..

### AGENDA

- I. August Regular & September 8<sup>th</sup> Special Meeting Minutes
- II. August Financial Report and Ratification of Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
  - A) Hiring Committee Report
  - B) Executive Session CRS Section 24-6-402(4)(f)
- VI. New Business:
  - A) Adam Sommers -Aquaworks DBO:
    - 1) EIAF Grant Application WWTP Project
    - 2) USDA Application WWTP Project
  - B) Any Other New Business at the Boards Discretion
- VII. Adjourn