

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 October 15, 2020 (Thursday) at 5:00 P.M.. Electronic Attendance @ <https://globalgotomeeting.com/join/127949445>

AGENDA

- I. September Regular & September 23rd Special Meeting Minutes
- II. Financial Report and Ratification of September Disbursements
- III. Managers Report
- IV. Attorneys Report
- V. Old Business:
 - A) Lift Station Project Bids
- VI. New Business:
 - A) USDA Application Public Hearing
 - B) General Manager Succession Plan
 - C) Budget Discussion & Set Budget Adoption Meeting
 - D) Any Other New Business at the Boards Discretion
- VII. Adjourn