

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, Steinke, Sherman & Engle, 401 Lincoln Avenue, Steamboat Springs, Colorado on November 19, 2020 (Thursday) at 5:00 P.M.. Also, available online at <https://meet.google.com/evf-yggc-vwm> Join by phone 1+812727-7658 PIN 923202497#

AGENDA

- I. Ratification of September minutes
- II. October Minutes
- III. November Special Board Meeting Minutes
- IV. Financial Report and Ratification of October Disbursements
- V. Manager's Report
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 - B) Lift Station replacement
 - C) Outgoing General Manager closeout compensation
- VI. New Business:
 - A) 2021 Budget Adoption
 - B) Discuss Leave/Holiday Policy and Employee handbook
 - C) Increase General Manager Spending limit
 - D) Discuss secondary mixing zone study
 - E) Any New Business at the Boards Discretion
- VII. Adjourn