

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 December 17, 2020 (Thursday) at 5:00 P.M.. Also, available online at <https://global.gotomeeting.com/join/858019309> ; Join by phone [+1 \(571\) 317-3112](tel:+15713173112) , Access Code 858-019-309

AGENDA

- I. November minutes
- II. Financial Report and Ratification of November Disbursements
- III. Manager's Report
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 - USDA Grant application
 - WQIF Grant application
 - EIAF Grant Award
 - Ballot Initiatives
 - B) Lift Station replacement
 - Final Design
 - C) Secondary Mixing Zone
 - D) Leave/Holiday Policy
 - F) Berger family outstanding bill
- VI. New Business:
 - A) Award contract to Duckels Construction for replacement of lift station
 - B) 2021 employee cost of living adjustment
 - C) New Employee discussion
 - D) Employee identification
 - E) Any New Business at the Boards Discretion
- VII. Adjourn