

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 February 18, 2021 (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. January minutes
- II. Financial Report and Ratification of January Disbursements
- III. Attorney's Report
- IV. Manager's Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 - Final Design service contract
 - USDA Grant/loan Update
 - B) Lift Station replacement
 - C) Secondary Mixing Zone
 - D) Availability of Services fee discussion
 - F) Rate Study presentation
- VI. New Business:
 - A) Easements vacation Skyhitch lots 59, 60, 62
 - B) Snokomo subdivision update
 - C) Website redesign
 - D) Any New Business at the Boards Discretion
- VII. Executive Session
 - A) General Manager 90-day review
- VII. Adjourn