

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 March 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. February minutes
- II. Financial Report and Ratification of February Disbursements
- III. Attorney's Report
- IV. Manager's Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 - USDA Grant/loan Update
 - Rate Study update
 - SCWW Grant application Sewer
 - B) Lift Station replacement
 - Final design and pricing
 - C) Secondary Mixing Zone Study
 - D) Budget reallocation
 - E) District audit discussion.
- VI. New Business:
 - A) Large Capital assets reallocation
 - B) Reserve account reallocation
 - C) Health insurance rates
 - D) Ratification of SCWWG application Water
 - E) Well application for wastewater treatment plant site.
 - F) Survey Proposal
 - G) Geotechnical proposal
 - H) Any New Business at the Boards Discretion
- VII. Adjourn