

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, Sherman & Engle, 401 Lincoln Avenue, Steamboat Springs, Colorado on April 15, 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. March minutes
- II. Financial Report and Ratification of March Disbursements
- III. Attorney's Report
- IV. Old Business:
 - A) Wastewater Plant replacement updates
 - USDA Grant/loan Update
 - Rate Study update
 - Engineer Presentation
 - B) Lift Station replacement update
 - C) 2020 Final Audit
- VI. New Business:
 - A) Creation of Water and Wastewater Enterprise
 - B) Termination of 2003 Water Activity Enterprise
 - C) Availability of services fees discussion
 - D) Any New Business at the Boards Discretion
- VII. District Manager Report
- VIII. Adjourn