

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 May 20th, 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. April minutes
- II. Financial Report and Ratification of April Disbursements
- III. Attorney's Report
- IV. Old Business:
 - A) Wastewater Plant replacement updates
 - USDA Grant/loan Update
 - Rate Study update
 - B) Lift Station replacement update
 - C) Tap Fee prepayment
 - D) Well 11 drilling updates
 - E) Availability of services fee Discussion
 - F) Elimination of 2003 water activity
- VI. New Business:
 1. Mixing Zone Study Results discussion
 2. Reg. 93 Upper Yampa delisting
- VII. District Manager Report
- VIII. Adjourn