

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 June 17<sup>th</sup> , 2021 (Thursday) at 5:00 P.M. Also, available online at <https://global.gotomeeting.com/join/858019309> ; Join by phone +1 (571) 317-3112 , Access Code 858-019-309

### AGENDA

- I. Adoption of May minutes
- II. Financial report and ratification of May disbursements
- III. Manager's Report
- IV. Attorneys Report
- V. Old Business:
  - A) Wastewater Plant replacement updates
  - B) Lift Station project update
    - B-1) Generator for lift Station
  - C) Snokomo update
  - D) New Well drilling
- VI. New Business:
  - A) Primary clarifier contracted maintenance
  - B) Discharge permit letter
  - C) Meeting with Routt County Board of Commissioners
  - D) Water Consumption Report
- VII. Adjourn