

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 August 19th, 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 July minutes
- II. Financial report and ratification of July disbursements
- III. Attorneys Report
- IV. Old Business:
 - A) Wastewater Plant replacement updates
 1. Interim financing
 2. USDA financing
 3. Engineering
 - B) Lift Station project update
 1. Engineering cost
 - D) Well 13 update
- V. New Business:
 - A) Water/Sewer infrastructure construction standards
 - B) New EIAF grant application
 - C) District's fees update
 - D) Amendment to rules (meters fee schedule)
 - E) Conflict of interest policy
- VI. Manager's Report
- VI. Adjourn