

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 September 16<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. Wastewater Treatment Plant Public Presentation
- II. Adoption of August minutes
- III. Adoption of August Special meeting minutes
- IV. Financial report and ratification of August disbursements
- V. Attorneys Report
- VI. Old Business:
  - A) Wastewater Plant replacement updates
    1. Interim financing
    2. USDA financing
    3. Engineering
  - B) Lift Station project update
  - C) Well 13 Project update
- VII. New Business:
  - A. Budget
- VIII. Manager's Report
- IX. Adjourn