

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 October 21st, 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 September minutes
- II. Financial report and ratification of August disbursements
- III. Attorneys Report

- VI. Old Business:
 - A) Wastewater Plant replacement updates
 - 1. CDPHE engineering review application.
 - 2. USDA financing
 - 3. Engineering
 - 4. Bidding of new WWTP
 - B) Rate Study Review
 - C) Well 13 Project update
 - F) Lift Station project update

- VII. New Business:
 - A. Budget review (first draft)

- VIII. Manager's Report

- IX. Adjourn