

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 November 18th, 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 October minutes
- II. Financial report and ratification of October's disbursements
- III. Attorneys Report

- VI. Old Business:
 - A) Wastewater Plant replacement updates
 1. Engineering Final Services Agreement
 - B) Lift Station project update

- VII. New Business:
 - A. County Hazard Mitigation Plan
 - B. 2022 Budget Adoption
 - Resolution to adopt 2022 Budget
 - Resolution to Appropriate Sums of Money
 - Resolution to set Mil Levy
 - C. Rate Study Review
 - Resolution to adopt new Service fees
 - D. General Manager's 1st year review

- VIII. Manager's Report

- IX. Adjourn