

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 December 16th, 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 November minutes
- II. Adoption of December 2nd Special Meeting minutes
- III. Financial report and ratification of November's disbursements
- IV. Attorneys Report

- VI. Old Business:
 - A) Wastewater Plant replacement updates
Construction Contract review/bidding
Prepayment of metal building
 - B) Revokable license for Nordic Pumping

- VII. New Business:
 - B) Tap Fee review
 - C) Employee cost of living adjustment
 - D) Adoption of USDA RUS Bulletin 1720-27 Loan Resolution
 - E) Adoption of USDA RUS Bulletin 1780-12 Water and
Waste system grant agreement
- VIII. Manager's Report

- IX. Adjourn