

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, Steinke, Sherman & Engle, 401 Lincoln Avenue, Steamboat Springs, Colorado on January 20, 2022 (Thursday) at 5:00 P.M.. Also, available online at <https://global.gotomeeting.com/join/858019309> ; Join by phone [+1 \(571\) 317-3112](tel:+15713173112) , Access Code 858-019-309

AGENDA

- I. Ratification of December minutes
- II. Financial Report and Ratification of December Disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 - SRF Loan Application
 - USDA Bidding Process
 - a. Enterprise Resolution Review
 - B) Tap Fees analysis
- VI. New Business:
 - A) Auditor engagement approval
 - B) Employee Reviews
 - C) Any New Business at the Boards Discretion
- VII. Manager's Report
- VIII. Adjourn