

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 May 19th, 2022 (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 April minutes
- II. Adoption of May 12th Special meeting minutes
- III. Financial report and ratification of April disbursements
- IV. Attorneys Report
- V. New Director oath (Jim Kinser)
- VI. Old Business:
 - A) Wastewater Plant replacement updates
 1. Review /Signing of Construction Contract with IWS
 2. Issue Notice to proceed
 - B) Tap Fee Discussion
- VII. New Business:
 - A) Water well for new facilities
 - B) New Remote meters / Grants
 - C) Grants for water distribution
- VIII. Manager's Report
- IX. Adjourn