

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT

24490 Uncompahgre Road, Oak Creek, Colorado 80467

Phone (970) 736-8250 Fax (970) 736-0177 Email:info@mcwater.org

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 June 23rd, 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. Public Comment
- II. Adoption of May minutes
- III. Financial report and ratification of May disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 1. Interim financing
 2. Construction update
 - B) Tap Fees discussion
- VI. New Business:
 - A. Well and vault allocations
- VII. Manager's Report
- VIII. Adjourn