

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 July 21st , 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 June minutes
- III. Financial report and ratification of June disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 1. Review of first pay application by IWS
 2. Construction update
 3. Drinking water well construction
 4. Construction account checks
 - B) Well 13 development
- VI. New Business:
 - A. Availability of services resolution review
- VII. Manager's Report
- VIII. Adjourn