

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 September 15th , 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 August minutes
- III. Financial report and ratification of August disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 - 1. Review of third pay application by IWS
 - 2. Construction update
 - 3. Construction account check signing
 - B) Well 13 developments
 - C) Rules Update: utilization of PEX on service lines
- VI. New Business:
 - A. Availability of services resolution review
 - B. Grant application for Well 13 project
 - C. Grant Application for fire mitigation
 - D. 2023 Budget
- VII. Manager's Report
- VIII. Adjourn