

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 Oak Creek Fire Station located at 23655 County Road 16, Oak Creek, Colorado on October 20th , 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 September minutes
- III. Financial report and ratification of September disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Plant replacement updates
 1. Review of Fourth pay application by IWS
 2. Construction update
 3. Construction account check signing
 - B) Tri-State Land update
- VI. New Business:
 - A. 2023 Budget Draft Review
- VII. Manager's Report
- VIII. 6:30 PM. Public Hearing: Re: Consideration of Board Resolution to Assess Availability of Services Fees
- IX. 7:00-7:30 PM. Closing of Public Hearing
- X. 7:30-8:00 PM: Consideration by Board of the Resolution to Assess Availability of Service Fees.

XI. Any additional New Business not covered under Item VI above.

XII. Adjourn