

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 November 17th, 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 October minutes
- III. Financial report and ratification of October's disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Treatment plant update:
 1. Review of Fifth pay application by IWS
 2. Construction update
 3. Construction account check signing
 4. Review of change order #2
 - B) Well 13 updates
 - C) Availability of Services (ASF) Resolution
- VI. New Business:
 - A. 2023 Budget Adoption
 1. Resolution to Adopt the 2023 Budget
 2. Resolution to Appropriate Sums of Money
 3. Resolution to set the Mil Levy
 4. Employee Cost of Living adjustments
 - B. District manager annual review
- VII. Manager's Report
- VIII. Adjourn