

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 December 15<sup>th</sup>, 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 November minutes
- III. Financial report and ratification of November's disbursements
- IV. Attorneys Report
- V. Old Business:
  - A) Wastewater Treatment plant update:
    - 1. Review of sixth pay application by IWS
    - 2. Construction update
    - 3. Construction account check signing
- V. New Business:
  - A) DOLA grant award
- VII. Manager's Report
- VIII. Adjourn