

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 January 19th, 2023 (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 December minutes
- III. Financial report and ratification of December's disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Treatment plant update:
 - 1. Review of seventh pay application
 - 2. Construction update
 - 3. Construction account check signing
- VI. New Business:
 - A. Tailwaters at Stagecoach proposal
 - B. 2023 Board Elections
 - C. Lot 58 and 59 Eagleswatch Consolidation
 - D. Federal Audit expense
- VII. Manager's Report
- VIII. Adjourn