

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 March 23th, 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 February minutes
- III. Financial report and ratification of February's disbursements
- IV. Attorneys Report
- V. Old Business:
 - A) Wastewater Treatment plant update
 - B) Well 13 updates
 - C) Storage Tank feasibility study
- VI. New Business:
 - A. Department of Natural Resources water accounting
 - B. Nutrients rule making
- VII. Manager's Report
- VIII. Adjourn