

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, Steinke, Sherman, & Engle 401 Lincoln Avenue, Steamboat
Springs, Colorado on August 19, 2010 (Thursday) at 3:30 P.M..

AGENDA

- I. July Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. President's Report
- VI. Old Business:
 - A) Resolution Regarding New District Policy re: Delinquent
Accounts & NSF Fees.
- VII. New Business:
 - A) Any New Business at the Discretion of the Board
- VIII. Public Comment
- IX. Adjourn