

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT  
24490 Uncompahgre Road, Oak Creek, Colorado 80467  
Phone (970) 736-8250 Fax (970) 736-0177 Email:info@mcwater.org

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 9, 2011 (Tuesday) at 5:00 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) 2<sup>nd</sup> Amendment to County/District Agreement
- VII. New Business:
  - A) Amendments to District By-Laws
  - B) Any Other New Business at the Discretion of the Board
- VIII. Public Comment
- IX. Adjourn