

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 December 17, 2009 (Thursday) at 3:30 P.M..

AGENDA

- I. November 19th Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. President's Report
- VI. Old Business:
 - A) Adoption of Water Supply Masterplan
- VII. New Business:
 - A) Tony Stich – Horseback Infrastructure
 - B) Appoint Board Member to Fill Vacant Seat
 - C) Appoint Designated Election Official
 - D) Discussion of Shortened IGA
- VIII. Public Comment
- IX. Adjourn