

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 January 17, 2012 (Tuesday) at 7:30 P.M..

AGENDA

- I. December Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. President's Report
- VI. Old Business
 - A) 2nd Amendment to IGA (Vaults)
- VII. New Business:
 - A) Designate Regular Meeting Time & Place and Location for Posting Notices
 - B) Resolution Naming Designated Election Official
 - C) 2011 Audit Engagement
 - D) Annual Employee Evaluation
 - E) Any Other New Business at the Discretion of the Board
- VIII. Public Comment
- IX. Adjourn