

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 July 22, 2010 (Thursday) at 2:30 P.M..

AGENDA

- I. June Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. President's Report
- VI. Old Business:
 - A) Ratify Resolution on Delinquent Account Policy
 - B) Augmentation Plan and Change Case Discussion
- VII. New Business:
 - A) Review 2009 Audit Report
 - B) Discuss Returned Check Policy
 - C) Any Other New Business at the Discretion of the Board
- VIII. Public Comment
- IX. Adjourn