

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 and the Water Activity Enterprise will be held at the offices of Sharp, Steinke and Sherman, 401 Lincoln Avenue, Steamboat Springs, Colorado on March 17, 2005 (Thursday) at 4:00 P.M..

AGENDA

- I. February Meeting Minutes
- II. Financial Report
- III. Manager's Report
- IV. Attorney's Report
- V. President's Report
- VI. Old Business:
 - a) Special Assessment Lots 72, 73 & 75 Skyhitch I at Stagecoach
- VII. New Business:
 - a) Chris Wittemyer – Stagecoach Marketplace
 - b) Brian Stahl – Neighborhoods at Youngs Peak
 - c) Open Board Seat
- VIII. Public Comment
- IX. Adjourn

WATER ACTIVITY ENTERPRISE AGENDA

- I) February Meeting Minutes
- II) Reports
- III) Old Business:
 - A) By-Laws
- IV) New Business
- V) Adjourn