

MOUNT CARBON METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, February 20, 2025

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzg0MmEzYjYtNjYxYS00YmUyLTk2YWItZWVhN2QxMzk4MzQ4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 743 315 710#

Board of Directors

Thomas M. Clark
Bryan R. Horan
John Cheney
Jonathan Beckwitt
Ed Kubly

Office

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2027
May, 2027
May, 2025
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Approve the following Meeting Minutes (enclosures).
 1. August 15, 2024 Regular Meeting
 2. September 23, 2024 Special Meeting

3. November 21, 2024 Regular Meeting

- B. Ratify approval of prior claims in the amount of \$42,876.76 (enclosure).
- C. Accept the November and December 2024 Water Accounting Reports (enclosures).
- D. Ratify approval of agreement with Streamline for website services (enclosure).
- E. Ratify approval of Change Order No. 9 from Burns & McDonnell in the amount of \$194,286.56 (enclosure).
- F. Ratify approval of engagement letter with Otten Johnson for special District counsel services (enclosure).

III. FINANCIAL MATTERS

IV. ENGINEERING MATTERS

- A. Water Treatment Plant (“WTP”) expansion.
 - 1. Update on WTP completion and dedication.
- B. Update on Wastewater Reclamation Facility (“WRF”) expansion.
- C. Town of Morrison (“TOM”) Matters.
 - 1. Update on tank improvements and turnover to TOM.
 - 2. Update on raw water system improvement matters.
 - 3. Update on completion of Town IGA matters.
- D. Operations and Maintenance Items.
 - 1. Operations and Maintenance Report (to be distributed).

V. ATTORNEY MATTERS

- A. Conduct Public Hearing on Petitions for Exclusion of Real Property from various property owners. Consider adoption of Resolution Approving Petitions for Exclusion of Property (enclosure).
- B. Consider authorization to enter into Interim Tap Agreement with the Town of Morrison.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for May 15, 2025.