

MOUNT CARBON METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 15, 2024

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_Njc3NjVmNmItYmUzNC00MwVILWJjMzktODc4YWFKNWQwNDg0%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: 670 630 389#

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, posting of meeting notices and confirm location of posting 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 minutes from the May 16, 2024 regular meeting (enclosure).

- B. Ratify approval of prior claims in the amount of \$3,760,690.66 (enclosure).
- C. Accept June 2024 Water Accounting Report (enclosure).
- D. Ratify approval of Change Order No. 3 for additional sampling from Burns & McDonnell Engineering Company, Inc. in the amount of \$64,244.00 (enclosure).
- E. Ratify approval of MCMD Water and Sewer Easement Agreement with R-Hearthstone Lot Option Pool 05, L.P. (enclosure).
- F. Ratify approval of vacation of Cardel easements (enclosures).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).

IV. ENGINEERING MATTERS

- A. Water Treatment Plant (“WTP”) expansion.
 - 1. Update on WTP expansion design and construction schedule (enclosure).
- 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.
- D. Operations and maintenance items.
 - 1. Operations and Maintenance Report (enclosure).
 - 2. Consider approval of a proposal from Ramey Environmental Compliance for operator in responsible charge services (enclosure).
- E. **ATTORNEY MATTERS (Adjourn to Executive Session, if needed)**
 - A. Consider and discuss authorization of the Board of Directors to negotiate and execute the (1) Eighth Amendment to the Town of Morrison Intergovernmental Agreement; and (2) the Amended and Restated Intergovernmental Agreement with the Town of Morrison.
 - B. Discuss and consider approval of access easements for Lennar Property.

VI. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.
- B. Designate website compliance coordinator.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 21, 2024 at 10:00 a.m.