

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, November 21, 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_OTNmYjNjY2QtNGYxYy00MjJkLWEzY2YtZjBlODdjMjhIiNTQz%40thread.v2/0?context=%7b%22id%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: 114 245 7#

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 Minutes from the August 15, 2024 Regular Meeting and Minutes from the September 23, 2024 Special Meeting (to be distributed).
- B. Ratify approval of prior claims (enclosure).

- C. Accept the July, August, September and October 2024 Water Accounting Reports (enclosures).
- D. Adopt Resolution Regarding 2025 Annual Administrative Matters (enclosure).
- E. Ratify approval of Change Order No. 6 to the contract with Burns & McDonnell Engineering Company, Inc. for the increase of underground potable water line, addition of a fire water line and fire hydrant, field changes, additional coordination and design, and engineering and design for potable water and fire water piping in the amount of \$389,398.42 (enclosure).
- F. Ratify approval of Change Order No. 7 to the contract with Burns & McDonnell Engineering Company, Inc. for the design, fabrication, and installation of a fire suppression system and for costs incurred due to delays from Burns & McDonnell Engineering Company, Inc. in the amount of \$888,137.69 (enclosure).
- G. Ratify approval of proposal from Elite Protective Coatings, LLC for materials, equipment, and welding in the amount of \$46,313.00 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).
- D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- E. Consider appointment of District Accountant to prepare 2026 Budget.
- F. Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Wipfli to prepare the 2024 Audit.

IV. ENGINEERING MATTERS

- A. Water Treatment Plant (“WTP”) expansion.
 - 1. Update on WTP expansion design and construction schedule (to be distributed).
- 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).

V. ATTORNEY MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.

B. Review and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).

C. Conduct Public Hearing on Petition for Inclusion of Real Property from Lennar Colorado, LLC. Consider adoption of Resolution Approving Petition for Exclusion of Property (enclosure).

VI. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosures).

B. Review and consider adoption of Resolution Excluding Workers’ Compensation Coverage for 2025 (enclosure).

C. Consider authorization of renewing membership in the Special District Association for 2025. Consider renewal of T. Charles Wilson insurance broker services for 2025.

D. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).

E. Review and consider approval of CLA Statements of Work for 2025 (enclosures).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2024.