

MOUNT CARBON METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

303-779-5710

www.mountcarbonmd.org

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: May 18, 2023

TIME: 10:00 a.m.

LOCATION: Microsoft Teams Video Teleconference

You can attend the meeting virtually in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTljODczZWUtMWFiNi00NzYwLThkMWMtZDhkNjRiNGM1NTE4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 767 209 842#

Board of Directors

Thomas M. Clark

Bryan R. Horan

Andy Trietley

John Cheney

Jonathan Beckwitt

Office

President

Secretary/Treasurer

Assistant Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2027

May, 2027

May, 2027

May, 2025

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. Discuss results of May 2, 2023 Election.

1. Consider election of officers:

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____

E. 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 of the February 16, 2023 regular meeting (enclosure).
- B. Ratify approval of prior claims (enclosure).
- C. Accept March 2023 Water Accounting Report (enclosure).
- D. Ratify approval of Change Order No. 1 to the Progressive Design-Build Agreement for Water and Wastewater Projects between the District and Burns & McDonnell Engineering Company, Inc. for a change in fence type in the amount of \$13,144.18 (enclosure).
- E. Ratify approval of Change Order No. 2 to the Progressive Design-Build Agreement for Water and Wastewater Projects between the District and Burns & McDonnell Engineering Company, Inc. for escalation costs associated with the Pre-Engineered Metal Building in the amount of \$11,590.56 (enclosure).
- F. Ratify approval of Change Order No. 3 to the Progressive Design-Build Agreement for Water and Wastewater Projects between the District and Burns & McDonnell Engineering Company, Inc. for escalation costs and added scope items in the amount of \$263,325.60 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Other.

IV. ENGINEERING MATTERS

- A. Water Treatment Plant (“WTP”) Design Expansion Services.
 - 1. Update on WTP Expansion Design and construction schedule (enclosure).
 - 2. Consider approval of Change Order Nos. 4 and 5 to the Progressive Design-Build Agreement for Water and Wastewater Projects (enclosure).
- B. Update on Wastewater Reclamation Facility (“WRF”) expansion.
- C. Town of Morrison (“TOM”) Matters.
 - 1. Status of raw water system improvements request by TOM.
 - 2. Discuss process and timing for conveyance of water improvements to TOM.
- D. Operations and Maintenance Items.
 - 1. Operations and Maintenance Report (enclosure).
- E. Other.

V. ATTORNEY MATTERS

- A. Status of merging all 2008 IGA amendments into a consolidated IGA.
- B. Conduct Public Hearing on Petition for Exclusion of Real Property from Vandebouts. Consider adoption of Resolution Approving Petition for Exclusion of Property (enclosure).
- C. Conduct Public Hearing on Petition for Exclusion of Real Property from Lennar Colorado, LLC. Consider adoption of Resolution Approving Petition for Exclusion of Property (enclosure).
- D. Executive session pursuant to 24-6-402(4)(b), for the purpose of receiving specific legal advice related to bond issuance matters.
- E. Other.

VI. OTHER BUSINESS

- A. Confirm quorum for August 17, 2023 Regular Board Meeting at 10:00 a.m. via video teleconference.

VII. ADJOURNMENT

**The next scheduled regular meeting is August 17, 2023 at 10:00 a.m. via video
teleconference.**