

# MOUNT CARBON METROPOLITAN DISTRICT

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Greenwood Village, CO 80111

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[www.mountcarbonmd.org](http://www.mountcarbonmd.org)

## **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**DATE:** May 16, 2024

**TIME:** 10:00 a.m.

**LOCATION:** Microsoft Teams Video Teleconference

You can attend the meeting in either of the following ways:

1. To attend via Microsoft Teams Videoconference, use the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2NjYzE0OGMtY2Q1Mi00ZmIzLTlhYWYtMDEwNDYxODVmMWFi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2NjYzE0OGMtY2Q1Mi00ZmIzLTlhYWYtMDEwNDYxODVmMWFi%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)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 511 908 041#

### **Board of Directors**

### **Office**

### **Term Expires**

Thomas M. Clark

President

May, 2025

Bryan R. Horan

Secretary/Treasurer

May, 2027

John Cheney

Assistant Secretary

May, 2027

Jonathan Beckwitt

Assistant Secretary

May, 2025

Ed Kubly

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. Consider appointment of officers.

President: \_\_\_\_\_

Secretary/Treasurer: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Asst. Sec./Treasurer: \_\_\_\_\_

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 from the February 15, 2024 regular meeting (enclosure).
- B. Ratify approval of prior claims in the amount of \$2,319,717.90 (enclosure).
- C. Accept March 2024 Water Accounting Report (enclosure).
- D. Ratify termination of license agreement - water tank with Solterra LLC.
- E. Ratify approval of license agreement – water tank with Lennar Colorado, LLC.

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of 2023 Draft Audit (to be distributed).

**IV. ENGINEERING MATTERS**

- A. Discuss Notice of Deadline for Filing for Findings of Reasonable Diligence concerning the application for water rights (enclosure).
- B. Discuss process of formally dismissing Mount Carbon’s decreed Plan for Augmentation.
- C. Water Treatment Plant (“WTP”) expansion.
  - 1. Update on WTP expansion design and construction schedule (enclosure).
- D. Update on Wastewater Reclamation Facility (“WRF”) expansion.
- E. Town of Morrison (“TOM”) matters.
- F. Operations and maintenance items.
  - 1. Operations and Maintenance Report (enclosure).

2. Review and consider approval of water tank improvements proposals (to be distributed).

**V. ATTORNEY MATTERS**

- A. Status of merging all 2008 IGA amendments into a consolidated IGA.
- B. Discussion of potential Brownstein Hyatt Farber Schreck, LLC claim.
- 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).

**VI. MANAGER MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for August 15, 2024 at 10:00 a.m. via Microsoft Teams.**