

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: November 17, 2022

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_MTE2ODbkN2ItYzVhNy00MjM3LTg1NWItY2MxYjM1MTRIN2Q5%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 714 392 139#

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, 2023

May, 2023

May, 2023

May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approval of Agenda
- B. Declaration of Quorum / Director Qualifications / Disclosure Matters
- C. 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 August 17, 2022 Special Meeting (enclosure)
- B. Ratify Approval of Prior Claims (enclosure)
- C. Accept September 2022 Water Accounting Report (enclosure)
- D. Accept Burns McDonnell Morrison WTP Expansion – Capacity Assessment Report (enclosure).
- E. Adoption of the Resolution No. 2022-11-__ Regarding 2023 Annual Administrative Matters (enclosure).
- F. Approval of insurance renewal. Adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- G. Approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (enclosure).

III. FINANCIAL MATTERS

- A. Review and Consider Acceptance of September 30, 2022 Unaudited Financial Statements and Cash Position Report (to be distributed)
- B. Conduct Public Hearing to Consider Amendment of the 2022 Budget. If Necessary, Consider Adoption of Resolution to Amend the 2022 Budget (enclosure).
- C. Conduct Public Hearing on the Proposed 2023 Budget and Consider Adoption of Resolution No. 2022-11-__ to Adopt the 2023 Budget and Appropriate Sums of Money (enclosure).
- D. Consider Approval of the Engagement Letter with _____ to prepare the 2022 Audit.
- E. Other

IV. ENGINEERING MATTERS

- A. Water Treatment Plant (“WTP”) Design Expansion Services
 - 1. Update on WTP Expansion Design and Construction Schedule (enclosure)
- B. Update on Wastewater Reclamation Facility (“WRF”) Expansion (enclosure)

- C. Town of Morrison Matters
 - 1. Status of Raw Water System Improvements Request by Morrison
 - 2. Discuss Process and Timing for Conveyance of Water Improvements to Town of Morrison
- 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. Consider Adoption of Resolution Approving Petition for Exclusion of Property (enclosure)
- C. Consider adoption of Resolution No. 2022-11-__ Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Officer (“DEO”) 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 24, 2022. Discuss need for ballot issues and/or questions.
- D. Other

VI. OTHER BUSINESS

- A. Confirm Quorum for February 16, 2023 Regular Board Meeting at 10:00 a.m. via video teleconference

VII. ADJOURNMENT

The next scheduled regular meeting is February 16, 2023 at 10:00 a.m. via video teleconference.