

MOUNT CARBON METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, September 23, 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_YzFjZmY5ZjMtY2JiOS00YzRkLWFhMDgtMWYwM2M5ZmZlOWEz%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: 621 041 231#

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. ENGINEERING MATTERS

- A. Introduction from Ed Kubly on the Wastewater Treatment Plant Expansion.
 - a. Presentation from Aqua Engineering – 15 minutes
 - b. Presentation from Burns Mac – 15 minutes
- B. Review and consider approval of the Wastewater Treatment Plant Expansion.
- C. Consider approval and authorization to negotiate and approve updated water tap agreement with the Town of Morrison

III. OTHER BUSINESS

IV. ADJOURNMENT

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