

MOUNT CARBON METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
303-779-5710

www.mountcarbonmd.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: August 17, 2022
TIME: 11:00 a.m.
LOCATION: Offices of CliftonLarsonAllen
8390 E. Crescent Pkwy, Ste. 300
Greenwood Village, CO 80111
And
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_YjkxODQ5YzctZjk3My00NzgxLWJmM2EtZTQwZDUzMTBmZjk2%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: 704 224 996#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas M. Clark	President	May, 2025
Bryan R. Horan	Secretary/Treasurer	May, 2023
Andy Trietley	Assistant Secretary/Treasurer	May, 2023
John Cheney	Assistant Secretary	May, 2023
Jonathan Beckwitt	Assistant Secretary	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 May 19, 2022 Regular Meeting (enclosure)
- B. Ratify Approval of Prior Claims (to be distributed)
- C. Accept June 2022 Water Accounting Report (enclosure)
- D. Ratify Approval of Burns McDonnell Amendment – Assess Water Plant for Additional Capacity, Town of Morrison Water Treatment Plant Expansion (enclosure)
- E. Ratify Engagement Letter with Brownstein Hyatt Farber Schreck, LLP for Legal Services (enclosure)

III. FINANCIAL MATTERS

- A. Review and Consider Acceptance of June 30, 2022 Unaudited Financial Statements and Cash Position Report (to be distributed)
- B. Consider Approval of a Resolution Authorizing the Issuance of Limited Tax General Obligation Refunding Bonds, Series 2022 (enclosure)
- C. 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 (to be distributed)
- E. Other

V. ATTORNEY MATTERS

- A. Status of Merging All 2008 IGA Amendments into a Consolidated IGA
- B. Update on Cardel Homes Request for Sewer Service from District
- C. Review and Consider Approval of Reimbursement Agreement with Zocalo Community Development, Inc. (enclosure)
- D. Review and Consider Approval of Reimbursement Agreement with Quiver Holdings, LLC (to be distributed)
- E. Consider Setting Hearing on Petition for Exclusion (enclosure)
- F. Other

VI. OTHER BUSINESS

- A. Confirm Quorum for November 17, 2022 Regular Board Meeting at 10:00 a.m. via video teleconference

VII. ADJOURNMENT

The next scheduled regular meeting is November 17, 2022 at 10:00 a.m. via video teleconference.