

# MOUNT CARBON METROPOLITAN DISTRICT

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

**DATE:** November 16, 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\\_MWZlZjJlNDMtN2U5Yi00NWQyLWlZNDgtM2VjYTBiODg2MTM2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWZlZjJlNDMtN2U5Yi00NWQyLWlZNDgtM2VjYTBiODg2MTM2%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: 773 605 970#

### **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. 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 August 16, 2023 special meeting (enclosure).
- B. Ratify approval of prior claims (enclosure).
- C. Accept September 2023 Water Accounting Report (enclosure).
- D. Adopt Resolution No. 2023-11-\_\_ regarding 2024 Annual Administrative Matters (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of September 30, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Conduct Public Hearing to consider Amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-11-\_\_ to Adopt the 2024 Budget and Appropriate Sums of Money (enclosure).
- D. Consider approval of the Engagement Letter with Wipfli to prepare the 2023 Audit.

**IV. ENGINEERING MATTERS**

- A. Water Treatment Plant (“WTP”) Design Expansion Services.
  - 1. Update on WTP Expansion Design and construction schedule (to be distributed).
- B. Update on Wastewater Reclamation Facility (“WRF”) expansion.
- C. Town of Morrison (“TOM”) Matters.
- D. Operations and Maintenance Items.
  - 1. Operations and Maintenance Report (to be distributed).

**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 Lennar Colorado, LLC. Consider adoption of Resolution Approving Petition for Exclusion of Property (enclosure).

**VI. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal (to be distributed).
- C. Discuss and consider worker's compensation insurance for 2024.
- D. Discuss and consider adoption of Resolution Excluding Worker's Compensation (enclosure).
- E. Consider authorization of renewing membership in the Special District Association for 2024.

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**