

# MOUNT CARBON METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Monday, July 28, 2025

**TIME:** 11:00 a.m., or as soon thereafter as possible

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDgyNDRiNjEtOTNkNy00MTdjLTg0NmUtZmFjNmZhMGQzMzk5%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_NDgyNDRiNjEtOTNkNy00MTdjLTg0NmUtZmFjNmZhMGQzMzk5%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: 599 906 13#

### **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, 2029  
May, 2027  
May, 2027  
May, 2029  
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 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. ATTORNEY MATTERS**

- A. Update regarding status of Town IGA and consider approval and authorization to execute Amended and Restated Intergovernmental Agreement with the Town of Morrison (“TOM”) (*pending final comments and Town Board approval 07-29-2025*).

- B. Consider approval of authorization to take such further action as necessary to authorize additional actions needed to implement dedication and acceptance of Town of Morrison of raw water improvements, water storage tank and related distribution systems.

**III. OTHER BUSINESS**

**IV. ADJOURNMENT**

**The next regular Board meeting is scheduled for August 21, 2025 at 10:00 a.m.**