

MOUNT CARBON METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, May 28, 2026

TIME: 11:30 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/217525263970490?p=8o27hTgJwLri1b9O8c>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 291 712 975#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas M. Clark	President	May, 2029
Ed Kubly	Secretary/Treasurer	May, 2027
Jonathan Beckwitt	VP/Asst. Secretary/Asst. Treasurer	May, 2029
Vacant	Director	May, 2027
Vacant	Director	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.
- E. Acknowledge resignation of Director Beckwitt.
- F. Discuss vacancies on the Board and consider the appointment of District eligible electors - Brian Stockton, Kent Pedersen and Dalton Horan - to the Board of Directors of the District. Administer Oaths of Office.
- G. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____

Assistant Secretary: _____
Assistant Secretary: _____

II. CONSENT AGENDA

- A. Approve the Minutes from February 19, 2026 Regular Board Meeting (enclosure).
- B. Ratify approval of prior claims in the amount of \$343,923.45 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of the March 31, 2026 Unaudited Financial Statements (enclosure).
- B. Review and consider acceptance of the 2025 Draft Audit (enclosure).

IV. ENGINEERING MATTERS

- A. Update on Wastewater Reclamation Facility (“WRF”) expansion.
- B. Town of Morrison (“TOM”) Matters.
 - 1. Update on raw water system improvement matters.
 - 2. Consider approval of First Amendment to Amended and Restated Intergovernmental Agreement with TOM (enclosure).
- C. Operations and Maintenance Items.
 - 1. Operations and Maintenance Report (enclosure).

V. ATTORNEY MATTERS

- A. Conduct Public Hearing on Petition to Exclude Real Property.
 - 1. Adoption of Resolution for Exclusions of Real Property (enclosure).

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for August 20, 2026.