

**MOUNT CARBON METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, August 27, 2025, at 10:30 a.m. at
8678 Concord Center Drive, #200, Englewood, CO 80112 and via Zoom Teleconference
<https://www.mountcarbonmd.org/>

Thomas Clark, President	Term to May 2029
Bryan Horan, Secretary/Treasurer	Term to May 2027
Ed Kubly, V.P./Asst Sec/Asst Treas	Term to May 2027
John Cheney, V.P. /Asst Sec/Asst Treas	Term to May 2029
Jack Beckwitt, V.P. /Asst Sec/Asst Treas	Term to May 2029

This meeting will be held in person at the address listed above or via Zoom. The Zoom teleconference can be joined using the following link or call-in information:

<https://us06web.zoom.us/j/85356415646?pwd=hiD0vbj3BFzkRFLEhPpnCcyfXMeupq.1>

Call-in Number: 720-707-2699

Meeting ID: 853 5641 5646

Passcode: 683935

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Legal Matters
 - a. Review and Consider Approval of Engagement of WBA, PC as General Counsel
 - b. Termination of Engagement of Spencer Fane as General Counsel
6. Other Business
7. Adjourn