MOUNT CARBON METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, November 19, 2026

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/meet/276466061247869?p=RupgpIBdm2WxTYvOjv

To attend via telephone, dial 720-547-5281 and enter Conference ID: 124 646 210#

Board of Directors	Office	Term Expires
Thomas M. Clark	President	May, 2029
Kent Pedersen	Treasurer	May, 2029
Brian Stockton	Assistant Secretary	May, 2027
Dalton Horan	Assistant Secretary	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 the resignation of Ed Kubly from the Board of Directors of the District, effective October 19, 2026.

F. Review and consider adoption of Resolution Regarding 2027 Annual Administrative Matters (enclosure).

i. Confirm 2027 meeting dates and times.

II. CONSENT AGENDA

A. Approve the Minutes from August 20, 2026 Regular Board Meeting (enclosures).

B. Ratify approval of prior claims in the amount of $613,680.95 (enclosure).

C. Adopt 2027 Resolution Designating Meeting Notice Posting Location (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of the September 30, 2026 Unaudited Financial Statements (to be distributed).

B. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

C. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).

D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levy form ("MLC") for certification to the Board of County Commissioners and other interested parties.

E. Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Wipfli LLP to prepare the 2026 Audit (to be distributed).

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.

C. Operations and Maintenance Items.

1. Operations and Maintenance Report (enclosure).

i. Review bid summary and consider award of a contract for master meter improvements (enclosure).

V. ATTORNEY MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Conduct Public Hearing on Petition to Exclude Real Property and consider adoption of Resolution for Exclusions of Real Property (enclosure).

C. Consider approval of Updated WBA Engagement Letter (enclosure).

VI. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of worker's compensation coverage for 2027 (enclosure).

C. Consider authorization of renewing membership in the Special District Association for 2027. Consider renewal of Highstreet for insurance broker services for 2027.

D. Review and consider approval of CliftonLarsonAllen LLP Statement of Work for 2027 Management Services (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.