

MOUNT CARBON METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, November 20, 2025

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTNhNmY1NTEtNzEzMi00MjFiLTkwNjMtZGFmZTU4ZDg1Njgw%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: 489 099 222#

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. CONSENT AGENDA

- A. Approve the Minutes from August 21, 2025 Special Board Meeting and the Minutes from August 27, 2025 Special Board Meeting (enclosures).
- B. Ratify approval of prior claims in the amount of \$1,448,857.84 (enclosure).

- C. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
- D. Adopt 2026 Resolution Designating Meeting Notice Posting Location (enclosure).
- E. Adopt Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).
- F. Approve Amended and Restated Public Records Request Policy (enclosure).
- G. Adopt Resolution Establishing an Electronic Signature Policy (enclosure).
- H. Adopt Resolution Providing for the Deference and Indemnification of Directors and Employees of the District (enclosure).
- I. Ratification of Amended and Restated Intergovernmental Agreement with Town of Morrison (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (to be distributed).
- B. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- C. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 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 2025 Audit (to be distributed).

IV. ENGINEERING MATTERS

- A. Update on Wastewater Reclamation Facility (“WRF”) expansion.
- B. Town of Morrison (“TOM”) Matters.
 - 1. Update on tank improvements and turnover to TOM.
 - 2. Update on raw water system improvement matters.
- C. Operations and Maintenance Items.
 - 1. Operations and Maintenance Report (to be distributed).

V. ATTORNEY MATTERS

- A. Consider approval of WBA Engagement Letter (to be distributed).
- B. Consider adoption of Resolution Selling Chatfield Storage Rights to Tharaldson Ethanol Plant LLC (enclosures).
- C. Consider approval of Escrow Agreement with Lennar Colorado, LLC for Bear Creek Improvements (enclosure).
- D. Discuss 2025 Legislative Memorandum (enclosure).

VI. MANAGER MATTERS

- A. Review and consider adoption of Resolution Regarding 2026 Annual Administrative Matters (enclosure).
- B. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).
- C. Consider exclusion of workers' compensation coverage for 2026.
- D. Consider authorization of renewing membership in the Special District Association for 2026. Consider renewal of Highstreet for insurance broker services for 2026.
- E. Review and consider approval of CliftonLarsonAllen LLP Statement of Work for 2026 Management Services (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2025.