

MOUNT CARBON METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, August 20, 2026

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/261574439012070?p=8e46YWcOWDfNMISO3Y>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 784 138 208#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas M. Clark	President	May, 2029
Ed Kubly	Secretary	May, 2027
Kent Pedersen	Treasurer	May, 2029
Brian Stockton	Assistant Secretary	May, 2027
Dalton Horan	Assistant Secretary	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 May 28, 2026 Special Board Meeting and Minutes from June 15, 2026 Special Board Meeting (enclosures).
- B. Ratify approval of prior claims in the amount of \$375,216.22 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of the June 30, 2026 Unaudited Financial Statements (enclosure).

IV. ENGINEERING MATTERS

- A. Update on Wastewater Reclamation Facility (“WRF”) expansion and consider authorization of invitation to bid Town of Morrison Water Reclamation Facility Upgrade and Expansion Project.
- B. Town of Morrison (“TOM”) Matters.
 - 1. Update on raw water system improvement matters.
 - 2. Discussion regarding First Amendment to Amended and Restated Intergovernmental Agreement with TOM.
- 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 November 19, 2026 (Budget Hearing).