

# MOUNT CARBON METROPOLITAN DISTRICT

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Thursday, February 19, 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/2595338248872?p=NBE3xC3h984P3qBce5>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 788 219 413#

### **Board of Directors**

Thomas M. Clark  
Bryan R. Horan  
Jonathan Beckwitt  
Ed Kubly  
Vacant

### **Office**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary  
Director

### **Term Expires**

May, 2029  
May, 2027  
May, 2029  
May, 2027  
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 November 20, 2025 Regular Board Meeting (enclosure).
- B. Ratify approval of prior claims in the amount of \$768,718.61 (enclosure).
- C. Approval of Resolution Designating Meeting Notice Posting Location (enclosure).

- D. Ratify Escrow Agreement with Lennar Colorado, LLC and Stewart Title Guarantee Company (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of the December 31, 2025 Unaudited Financial Statements (enclosure).
- B. Review and consider acceptance of the 2025 Draft 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.
  - 3. Consider approval of First Amendment to Amended and Restated Intergovernmental Agreement with TOM (to be distributed).
- C. Operations and Maintenance Items.
  - 1. Operations and Maintenance Report (enclosure).

**V. ATTORNEY MATTERS**

**VI. MANAGER MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for May 21, 2026.**