

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 21, 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_OGFIYTNkNGUtOGZlZi00NWMyLTgxNDQtMmFiODM0YzNkY2I2%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: 799 900 878#

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 May 15, 2025 Regular Board Meeting and Minutes from July 28, 2025 Special Board Meeting (enclosures).
- B. Ratify approval of prior claims in the amount of \$1,042,436.35 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements (enclosure).
- B. Review and consider acceptance of draft 2024 Audit. Authorize execution of management representation letter (enclosure).

IV. ENGINEERING MATTERS

- A. Water Treatment Plant (“WTP”) expansion.
 - 1. Update on WTP completion and dedication.
- B. Update on Wastewater Reclamation Facility (“WRF”) expansion.
- C. Town of Morrison (“TOM”) Matters.
 - 1. Update on tank improvements and turnover to TOM.
 - 2. Update on raw water system improvement matters.
- D. Operations and Maintenance Items.
 - 1. Operations and Maintenance Report (enclosure).
- E. Consider and discuss approval of contract with Aqua Engineering for design and engineering of the raw water infrastructure system (enclosure).

V. ATTORNEY MATTERS

- A. Conduct Public Hearing on Petitions for Exclusion of Real Property from various property owners. Consider adoption of Resolution Approving Petitions for Exclusion of Property (enclosure).

VI. MANAGER MATTERS

- A. Discuss direction on HB-1219 items.

VII. OTHER BUSINESS

VIII. CONTINUATION/ADJOURNMENT

The next regular Board meeting is scheduled for November 20, 2025 at 10:00 a.m.