

NOTICE OF SPECIAL MEETING AND BUDGET HEARING

**MOUNT CARBON METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mount Carbon Metropolitan District, County of Jefferson, Colorado, will hold a special meeting and budget hearing on Thursday, November 19, 2020, at the hour of 10:00 a.m. via video conference (information below) for the purpose of conducting any business as may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

Via Microsoft Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTk3NjJhNTEtYzdjYi00ZTU2LTg5MTktZGRjZTcwZTZhM2E1%40thre%20ad.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d

Dial-in: 720-547-5281; Access Code: 523 860 948#

**MOUNT CARBON METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO**

By: /s/ Bob Blodgett
Manager

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Approval of Agenda
- CONSENT AGENDA (Items IV. Through IX.)**
- IV. Approve Minutes of the August 20, 2020 Special Meeting
- V. Financial Items
 - A. Ratify Approval of Prior Claims - \$281,731.97
 - B. Approve September 30, 2020 Financial Statements and November 2020 Cash Position Report
 - C. Review and Approve October Claims - \$40,306.39
 - D. Approve 2020 Audit Agreement with WIPFLI - \$5,000
- VI. Manager's Items
 - A. Consider Adoption of Resolution No. 2020-11-01, 2021 Annual Administrative Matters Resolution
 - a. February 18, 2021
 - b. May 20, 2021
 - c. August 19, 2021
 - d. November 18, 2021
 - B. Approve 2021 Insurance Renewal - \$TBD

- C. Ratify HydroSource Right to Sell Water Rights Listing Contract Extension through March 31, 2021
- D. Other
- VII. Attorney Items
 - A. Adopt Resolution Waiving Workers Compensation Insurance
 - B. Other
- VIII. Engineering Items
 - A. Accept October 2020 Water Accounting Report
 - B. Ratify Amendment No. 2 to Consultant Agreement Between Burns & McDonnell Engineering Company and Mount Carbon Metropolitan District to develop detailed design documents to expand the High Service Pump Station building to accommodate a third pump and its associated electrical and controls equipment - \$5,972.00
 - C. Other
- IX. Information Items

DISCUSSION AGENDA (Items X. Through XVI.)

- X. Financial Items
 - A. Status of Cash Flow Projections
 - B. Conduct Public Hearing to Consider Amending the 2020 Budget; Consider Adoption of Resolution No. 2020-11-02, Resolution to Amend 2020 Budget
 - C. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution No. 2020-11-03, Resolution to Adopt 2021 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
 - D. Discuss and Consider Approval of Bill.com
 - E. Other
- XI. Engineering Items
 - A. Water Treatment Plant Design Expansion Services
 1. Consider Approval of Amendment No. 3 to Consultant Agreement Between Burns & McDonnell Engineering Company and Mount Carbon Metropolitan District to conduct jar testing per attached testing protocol to evaluate chemical dosing options for iron, manganese and uranium removal for raw water sourced from Bear Creek and Cooley Reservoir – Not to Exceed \$41,716
 2. Review Potential Relocation of Water Treatment Plant to South
 3. Update on WTP Expansion Design Schedule
 4. Status of Town of Morrison and Denver Mountain Parks Term Sheet
 - B. Wastewater Treatment Plant Expansion
 1. Review and Acceptance of Basis of Design Report related to WWTP Expansion Prepared by HDR
 2. Discuss Timing for Planning and Design of WWTP Expansion
 - C. Town of Morrison Matters
 1. Status of Raw Water System Improvements Request by Morrison
 2. Discuss Status of Purchase of 143 Existing Town Taps
 - D. Operations and Maintenance Items
 1. Operations and Maintenance Report
 2. Discuss ORC Services for 2021
 - E. Other
- XII. Manager Items
 - A. Website Update
 - B. Other
- XIII. Attorney Items

- A. Status of Access Easement for Cardel Homes
- B. Status of Merging All 2008 IGA Amendments into a Consolidated IGA
- C. Status of Brookfield Claim
- D. Executive Session per 24-6-402(4)(b) and (e) to instruct negotiators and receive specific legal advice regarding negotiations on district facilities and Lakewood v. Morrison lawsuit
- E. Other
- XIV. Director Items
 - A. Other
- XV. Other Business
 - A. Confirm Quorum for February 18, 2021 Regular Board Meeting at 10:00 a.m. at CliftonLarsonAllen LLP
- XVI. Adjournment