

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Michael P. Vickers, Chairman/President	May 2014
Larry R. Grace, Vice President	May 2012
Chandler Lippitt, Secretary/Treasurer	May 2014
Bob Schwartz, Asst. Secretary	May 2014
VACANT, Asst. Secretary/Treasurer	May 2012

DATE: **May 24, 2011**

TIME: **12:15 p.m.**

PLACE: **R. S. Wells L.L.C.**
 8390 E. Crescent Parkway, Suite 500
 Greenwood Village, Colorado 80111-2814

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancy

IV. Review and Approve Minutes of the February 22, 2011 Regular Board Meeting

V. SVMD Issues

A. Status of Potential Inclusion Agreement with PWSD

1. Public Communications Campaign –
Melanie Goetz / Mitch Chambers
2. New Water/Sewer Bill
3. Term Sheet

B. Water Rights Tracking Report – Bob Blodgett

C. Accept SVMD Board Meeting Information

D. Accept SMWSA Board Meeting Information

VI. Status of 2011 Capital Projects

A. Work Orders

B. Status of LOC's – Patty Ortiz

C. Status of Grasslands Drive/Chambers Road Intersection and Median
Improvements – Patty Ortiz / David Brehm

D. Ratify Change Order with T2 Construction, Inc. for Required Seeding and
Erosion Control Blanket - \$3,350

VII. Maintenance

A. Ratify 2011 Landscape Maintenance Services Agreements with Attira Golf and
Landscaping, LLC - \$2,000/month (April – October) and \$525/month
(November – March)

B. Status of Prairie Dog Management Program

C. 2011 Weed Spraying Contract Options

1. Weed Wranglers - \$16,183
2. Urban Landscape Management - \$14,940

D. Xcel Energy Gas Line Issue – Patty Ortiz / Mat Mendisco

VIII. Financial Matters

- A. Review and Approve 2010 Audit
 - B. Review March 31, 2011 Financial Statements
 - C. Review and Approve May 24, 2011 Cash Position
 - D. Review and Approve April Claims and Ratify February and March Claims
 - E. Review Updated 2011 Debt Service Payment Projections
 - F. Review George K. Baum Debt Refinancing Options – Alan Matlosz
 - G. May 1, 2011 Preliminary Assessed Value for 2012 Collection
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IX. Manager's Report

- A. Website Update
 - B. Douglas County/Parker Referrals
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X. Attorney's Report

- A. Status of Tap Purchase Agreement for 183 Unit-Future RVU Student Housing Site with Providence Medical Resorts, LLC- \$1,987,253.82
 - B. Approve Resolution of Commitment for Water Service to Lot 4-A-1, Compark Filing No. 4, 2nd Amendment, Compark Business Campus
 - C. Approve Fiber Optic Easement Requested by E-470 Public Highway Authority
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XI. Director's Items

- A. Potential Irrigation Well Drilling
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XII. Other Items

- A. Confirm Quorum for August 23, 2011 Board Meeting
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XIII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 23, 2011 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.