

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Michael P. Vickers, Chairman/President	May 2014
Tom List, Vice President/Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016
Bob Schwartz, Asst. Secretary	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: **May 22, 2012**

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

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Parkway, Suite 500
 Greenwood Village, Colorado 80111-2814

I. Call to Order

II. Conflicts of Interest

III. Election Results

A. Oath of Office – Tom List

B. Election of Officers

IV. Discuss Board Vacancies

CONSENT AGENDA (Section V - VIII)

- V. Review and Approve Minutes of the March 13, 2012 Continued Regular Meeting and February 28, 2012 Regular Meeting
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VI. Financial Items

- A. Review and Approve March 31, 2012 Financial Statements
 - B. Approve May 15, 2012 Cash Position Report
 - C. Ratify February and March Claims Totaling \$ 49,838.03
 - D. Approve April Claims Totaling \$ 23,369.91
 - E. Approve 2011 Audit
 - F. Ratify 2012 Tap Fee Schedule Effective April 1, 2012
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VII. Manager's Items

- A. Accept SVMD Meeting Information
 - B. Accept SMWSA Meeting Information
 - C. Accept Water Rights Tracking Report
 - D. Information Items
 - E. Accept IREA Notice of Capital Credit Allocation
 - F. Accept Stormwater Discharge Renewal Notice – Due June 30, 2012
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VIII. Attorney's Items

- A. Ratify Agreement With Site Wise Corporation for Potholing of E-470/Chambers Road Interchange for New Sign - \$4,580
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DISCUSSION AGENDA (Section IX - XV)

IX. Financial Matters

- A. Status of Refunding Bond Issue – Alan Matlosz, George K. Baum
 - B. Status of Pending Infrastructure Security with Parker – Patty Ortiz
 - C. Other
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X. Landscape Maintenance/Construction Report

- A. Status of E-470/Chambers Interchange Landscaping/Signage Design
 - B. Landscape Maintenance Update – Mat Mendisco
 - C. Other
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XI. Manager's Report

- A. Website Update
 - B. Other
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XII. Attorney's Report

- A. Consider Approval of Temporary Easement Agreement Between Compark Business Campus Metropolitan District, Compark Land Company, East Cherry Creek Valley Water and Sanitation District and E-470 Public Highway Authority
 - B. Consider Approval of License Agreement Between E-470 Public Highway Authority and Compark Village Metropolitan District North (or CBCMD With Assignment to CVMDN Later)
 - C. Discuss SVMD / CBCMD IGA Issues
 - D. Potential New District at E-470/Chambers Interchange
 - E. Other
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XIII. Director's Items

XIV. Other Items

- A. Confirm Quorum for August 28, 2012 Meeting
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XV. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 28, 2012 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.