

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

SPECIAL 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: **August 28, 2012**

TIME: **8:00 a.m.**

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

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VII)

IV. Review and Approve Minutes of the May 22, 2012 Regular Meeting

V. Financial Items

- A. Review and Approve June 30, 2012 Financial Statements
 - B. Approve August 17, 2012 Cash Position Report
 - C. Ratify May and June Claims Totaling \$63,721.15
 - D. Approve July Claims Totaling \$20,386.46
 - E. Approve Investment of Trust Funds from 2012 Bond Issue
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VI. Manager's Items

- A. Accept SVMD Meeting Information
 - B. Accept SMWSA Meeting Information
 - C. Accept Water Rights Tracking Report
 - D. Information Items and Referrals
 - E. Accept July 24, 2012 Will Serve Letter to Opus Regarding Filing 2, Lots 4B-1A and 4B-1B
 - F. Approve Revised Tap Fee Schedule Effective September 1, 2012 (Reflects SVMD Access Fee Increase)
 - G. Accept June 18, 2012 CWQD Construction Stormwater Inactivation Notice
 - H. Approve UNCC Tier 2 Proxy Vote
 - I. Accept August 20, 2012 Affidavit of Compliance to Town of Parker Regarding Detention Pond - Irrigation
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VII. Attorney's Items

- A. Approve Resolution Stating No Bond Funds are Being Utilized for the Proposed Compark Village North Metropolitan District Expenses
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DISCUSSION AGENDA (Section VIII - XIV)

VIII. Financial Items

- A. Other
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IX. 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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X. Manager's Items

- A. 2013 Budget Process
 - 1. December 31, 2011 Preliminary Assessed Value on August 25, 2012
 - 2. Draft Budget by October 15, 2012
 - 3. Call Public Hearing for November 27, 2012 Board Meeting to Review and Approve 2013 Budget
 - B. Website Update
 - C. Other
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XI. Attorney's Items

- 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. Discuss SVMD / CBCMD IGA Issues
 - C. Potential New District at E-470/Chambers Interchange
 - D. Executive Session (if needed) Regarding Contraction Negotiations with SVMD
 - E. Status of Renaissance Land and Water Management Offer to Purchase Water Rights
 - F. Discuss Municipal Derivatives Settlement with Wells Fargo and JP Morgan
 - G. Other
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XII. Director's Items

XIII. Other Items

- A. Confirm Quorum for November 27, 2012 Meeting
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XIV. Adjournment

NOTE: The Next Regular Board meeting is scheduled for November 27, 2012 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.