

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
Kevin Michalek, Asst. Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: August 27, 2013

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. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VIII)

IV. Review and Approve Minutes of the May 29, 2013 Special Meeting **PAGE 8**

V. Financial Items

A. Approve July Claims Totaling \$TBD

B. Ratify May and June Claims Totaling \$75,553.11 **PAGE 16**

C. Ratify June 30, 2013 Continuing Disclosure Report **PAGE 18**

- D. Ratify Agreement with PASE Contracting, Inc. for Final GESC Clean-up Work – Opus \$6,597.75; CBCMD - \$21,957.75 Totaling \$28,555.50 **PAGE 23**
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VI. Manager’s Items

- A. Accept SVMD Board Meeting Information
 - B. Information Items and Referrals **PAGE 25**
 - C. Other
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VII. Attorney’s Items

DISCUSSION AGENDA (Section VIII - XV)

VIII. Construction Items

- A. Status of District Work Related to Opus Project – Russ Burrows **PAGE 30**
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- B. Status of E-470/Chambers Interchange Landscaping/Signage Design – David Brehm **PAGE 36**
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- C. Status District Bid Work for Compark Village Filing No. 5 Storm Drainage Improvements – Russ Burrows/David Brehm
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IX. Financial Items

- A. Review and Approve June 30, 2013 Financial Statements and August 26, 2013 Cash Position **PAGE 39**

- B. Other

X. Landscape Maintenance/Construction Report

- A. Landscape Maintenance Updates

- B. Maintenance of Two New Detention Ponds (Opus)

- C. Discuss Maintenance of Tracts Related to Lennar Homes Project

- 1. Trails
- 2. Detention Ponds

- D. Fire Hydrant Maintenance (Opus Project)

E. Other

XI. Manager's Items

A. 2014 Budget Process

1. December 31, 2012 Preliminary Assessed Value on August 25, 2013
2. Draft Budget by October 15, 2013
3. Call Public Hearing for November 26, 2013 Board Meeting to Review and Approve 2014 Budget

B. Status of SVMD WWTP Work

C. Status of SVMD WISE Agreement

D. Website Update

E. Other

XII. Attorney's Items

A. Discussion and Possible Action Regarding SVMD / CBCMD IGA Issues

B. Ratify Approval of Access Easement with Canyon Creek HOA **PAGE 53**

C. Status of Western Waterline License with ECCV WSD

D. Other

XIII. Director's Items

A. Development Update

B. Other

XIV. Other Items

A. Confirm Quorum for November 26, 2013 Regular Meeting

XV. Adjournment

NOTE: The Next Regular Board meeting is scheduled for November 26, 2013 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.