

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, Chairman/President	May 2018
Tom List, Vice President/Secretary/Treasurer	May 2018
Kevin Michalek, Asst. Secretary/Treasurer	May 2018
VACANT, Asst. Secretary/Treasurer	May 2016
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: July 22, 2014

TIME: 3:00 p.m.

**PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814
Via Conference Call - Dial In: 1-866-951-1151; Participant Code: 1950628**

I. Call to Order

II. Conflicts of Interest

III. Monument Sign

A. Review and Approve Easement Deed with Compark Land Company and the District (enclosed) **PAGE 3**

B. Discussion and Possible Action to Accept the Low Responsive Bid and Approve a Contract for the Construction of the Monument Sign at E-470/Chambers (enclosed) – Arrow J. Landscape and Design, Inc. - \$164,447 (enclosed) **PAGE 9**

C. Discussion and Possible Action to Approve or Ratify a Contract with Al Lenzi Group for Monument Sign Letters and Lanterns - \$28,925 (enclosed) **PAGE 34**

D. Other

IV. Other Items

A. Confirm Quorum for August 26, 2014 Regular Meeting

V. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 26 , 2014 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.