

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

REGULAR 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: August 26, 2014

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) PAGE 5

IV. Review and Approve Minutes of the July 22, 2014 Special Meeting and May 27, 2014 Regular Meeting **PAGE 6**

V. Financial Items

A. Approve July Claims (to be distributed)

B. Ratify May and June Claims Totaling \$161,973.64 **PAGE 16**

C. Accept June 30, 2014 Continuing Disclosure Statement **PAGE 20**

VI. Engineering Items

A. Other

VII. Attorney Items

- A. Ratify Common Use Agreement Between E-470 Public Highway Authority and the District **PAGE 25**
- B. Ratify Easement Agreement Between Compark Land Company and the District for E470/Chambers Monument Sign **PAGE 39**

VIII. Manager's Items

- A. Ratify Approval of 3,000 sq ft Median Improvements on Chambers Road with Strauss Building Services - \$21,500.00 **PAGE 49**
- B. Accept SVMD Meeting Information **PAGE 50**
- C. Accept SMWSA Meeting Information **PAGE 64**
- D. Accept SFE Water Right Tracking Schedule (SVMD, LPMD, CBC) **PAGE 65**
- E. Information Items and Referrals **PAGE 68**
- F. Other

DISCUSSION AGENDA (Section IX- XVI) PAGE 69

IX. Construction Items – Russ Burrows

- A. Update on District Work Regarding Lot 4B-1B **PAGE 70**
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- B. Update on Lennar Filing 5 Pond, Trail and Landscape Work
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- C. Update on Filing 6 Work
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- D. Status of Private Fire Hydrant Maintenance Agreement with SVMD
-

- E. Other
-

X. Landscape Maintenance/Construction Report

A. Chambers Road Medians **PAGE 71**

1. Approve 4,000 sq ft Median Work by Strauss Building Services - \$21,771
 2. Approve 3,000 sq ft Median Work by Strauss Building Services - \$16,500
-

B. Status of E470/Chambers Road Monument Sign Construction **PAGE 74**

C. Landscape Maintenance Updates

XI. Financial Items

A. Review and Approve June 30, 2014 Financial Statements and Cash Position Report **PAGE 76**

B. Review Capital Project Fund Budget and Future Priorities

C. Other

XII. Manager's Items

A. Call Public Hearing for November 25, 2014 Board Meeting to Review and Approve 2015 Budget

1. Review August 25th Preliminary AV
 2. Draft 2015 Budget due October 15
-

- B. Website Update
-

XIII. Attorney's Items

- A. Discussion and Possible Action Regarding SVMD / CBCMD IGA Issues
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- B. Discussion and Possible Action Regarding Landowner Agreements With the District Regarding the Property South of C470
-

XIV. Director's Items

- A. Development Update
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- B. Other
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XV. Other Items

- A. Confirm Quorum for November 25, 2014 Regular Meeting
-

XVI. Adjournment

NOTE: **The Next Regular Board meeting is scheduled for November 25 , 2014 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.**