

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: February 23, 2015

TIME: 11:00 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 - VIII)

IV. Review and Approve Minutes of the December 2, 2014 Special Meeting (enclosed)

V. Financial Items

A. Approve January Claims \$267,314.28 (enclosed)

B. Ratify November and December Claims Totaling \$112,487.31 (enclosed)

C. Accept December 31, 2014 Continuing Disclosure Statement (enclosed)

VI. Engineering Items

- A. Ratify Agreement with Manhard for Engineering Services for E-470 Entry Monument As-Built plans - \$1,750 (enclosed)
- B. Ratify Reimbursement Payment to Lennar Homes for Sanitary Sewer Relocation (\$64,363.00) and Green Acres Tributary Utility Crossing (\$35,848.00) totaling \$100,211 (enclosed)
- C. Approve Will Serve Letter with ARC Companies API for Springstone Hospital Project – 3” meter and 18 SFE’s (enclosed)

VII. Attorney Items

- A. Other

VIII. Manager’s Items

- A. Accept SVMD Meeting Information (to be distributed)
- B. Accept SMWSA Meeting Information (enclosed)
- C. Accept SFE Water Right Tracking Schedule (SVMD, LPMD, CBC) (enclosed)
- D. Information Items and Referrals

DISCUSSION AGENDA (Section IX- XVI)

IX. Engineering/Construction Items – Russ Burrows

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

- D. Springstone Hospital Project Update
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E. Discussion and Possible Action on IREA Sub Station Status and District Required Work - Update

1. Discuss Sanitary Sewer Line Extension - \$TBD (est) (enclosed)

F. Discussion and Possible Action on Compark Business Campus Metropolitan District Construction of Detention Pond for Main Street Project - \$258,000 (est) (enclosed)

G. Discussion and Possible Action on Water Line Relocation Agreement with CWSD (Accept Assignment from CLC) Adjacent to E470/Chambers Monument Sign – \$25,000 (est) (enclosed)

X. Landscape Maintenance/Construction Report

A. Discuss Maintenance Plan (enclosed)

B. Maintenance Update

C. Other

XI. Financial Items

A. Review and Approve December 31, 2014 Financial Statements and Cash Position Report (to be distributed)

B. Review Capital Project Fund Budget and Future Priorities (enclosed)

C. Other

XII. Manager's Items

A. Website Update

XIII. Attorney's Items

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

B. Discussion and Possible Action Regarding Sanitary Sewer Easement between Compark Business Campus Metropolitan District and Stonegate Village Metropolitan District (enclosed)

C. Discussion and Possible Action Regarding License Agreement between Compark Business Campus Metropolitan District and East Cherry Creek Valley Water and Sanitation District (enclosed)

D. Discussion and Possible Action Regarding Landowner Agreements with the District Regarding the Property South of C470

E. Discussion and Possible Action Regarding Agreement with IREA re: Construction of Regional Detention Pond – CBC \$372,335 – IREA \$142,855 – Total \$515,190 (enclosed)

XIV. Director's Items

A. Development Update

XV. Other Items

- A. Confirm Quorum for May 26, 2015 Regular Meeting
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XVI. Adjournment

NOTE: The Next Regular Board meeting is scheduled for May 26, 2015 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.