

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: February 23, 2016

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 November 24, 2015 Regular Meeting (enclosed)

V. Financial Items

A. Approve January Claims \$33,369.09 (enclosed)

B. Ratify November and December Claims Totaling \$56,413.71 (enclosed)

C. Ratify December 31, 2015 Continuing Disclosure Statement (enclosed)

VI. Engineering and Maintenance Items

A. Mainstreet Asbestos Investigation Work

1. Approve February 4, 2016 Agreement with A.G. Wassenaar, Inc for Additional Asbestos Investigation - \$7,500 (enclosed)
2. Ratify December 30, 2015 Agreement with Manhard Consulting for Engineering and Surveying Services for Compark Village No. 7, Amendment 1, RACS Test Pit Layout - \$10,150.00 (enclosed)
3. Ratify January 5, 2016 Agreement with Earth Services & Abatement for Asbestos Investigation - \$2,800 per day plus mobilization (enclosed)
4. Ratify Agreement with A.G. Wassenaar, Inc for Limited Subsurface Pothole Investigation - \$8,750 (enclosed)
5. Ratify December 9, 2015 Agreement with Bemas Construction for Removal of Trash and Organic Materials from Compark Village Filing 7 Site - \$63,000 (enclosed)
6. Approve Cost Sharing Agreement between CBCMD, CLC and Mainstreet Regarding Asbestos Investigation Work (enclosed)

B. Ratify December 29, 2015 Agreement with Atira Golf and Landscaping for Lot #2 Upper Detention Pond Re-Work - \$2,770 (enclosed)

C. Ratify December 29, 2015 Agreement with Atira Golf and Landscaping for Lot #1 Detention Pond Work - \$815 (enclosed)

D. Ratify January 4, 2016 Agreement with Manhard Consulting for Phase 2 Drainage Improvement Work – Filing 2, 6th Amendment, Lot 4B-1B - \$3,150 (enclosed)

E. Approve Agreement with Calibre Engineering for District Engineering Services (to be distributed)

F. Accept December 16, 2015 Letter Agreement to AFW Regarding Encroachment into CBMD Landscape Easement (enclosed)

VII. Attorney Items

A. Ratify Offset Agreement between CBCMD and Compark Properties LLC (enclosed)

B. Approve Agreement Regarding District Funding between the District, CLC, and Education Capital Solutions (enclosed)

- C. Approve Tap Purchase Agreement with Education Capital Solutions LLC (enclosed)
- D. Ratify February 5, 2016 Term Sheet with SVMD and C470 Compark Regarding Water Service (enclosed)

VIII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
- B. Accept SMWSA Meeting Information (enclosed)
- C. Accept SFE Water Rights Tracking Schedule (SVMD, LPMD, CBC) (enclosed)
- D. Approve Engagement Letter with CLA for 2016 Accounting Services (enclosed)
- E. Information Items and Referrals (enclosed)
 - 1. Tap Fee Survey (enclosed)
 - 2. Douglas County GESC Permit for 14800 Grasslands Drive (enclosed)
 - 3. Assured Guaranty LTD Due Diligence Inquiring Regarding Bonds (enclosed)
 - 4. November 24, 2015 Affidavit of Compliance – Town of Parker, Compark Village Filing 5 – C2 (enclosed)
 - 5. Accept February 12, 2016 SVMD Will Serve Letter to Compark Village South (enclosed)
 - 6. Accept February 12, 2016 SVMD Will Serve Letter to Chambers Highpoint Subdivision (enclosed)
 - 7. Douglas County Referral Response Request Regarding Sierra Ridge MD No. 1 & 2 1st Amendment to Service Plan (enclosed)
 - 8. Accept Revised Property Maintenance Ownership Map (enclosed)

DISCUSSION AGENDA (Section IX- XVI)

- IX. SVMD Updates – Sue Blair, District Manager
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- X. Engineering/Construction Items – Russ Burrows

- A. Filing 7 Detention Pond Update
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B. IREA Detention Pond Update

C. Lot 1 and Lot 2 Detention Pond Updates

D. Mainstreet Project Asbestos Investigation Update

E. SVMD Lift Station Meter (in CBCMD) Update

F. Other

XI. Landscape Maintenance/Construction Report

A. Maintenance Updates and Proposals

1. AFW Detention Pond

B. Tree Care

C. Other

XII. Financial Items

A. Review and Approve December 31, 2015 Financial Statements and Cash Position Report Updated as of February 18, 2016 (enclosed)

B. Discuss Capital Project Fund Budget and Future Priorities

C. Other

XIII. Manager's Items

A. Website Update

B. May 3, 2016 Directors' Election Update

C. UNCC Update (enclosed)

XIV. Attorney's Items

A. Discussion and Possible Action Regarding SVMD / CBCMD Amended RFA

B. Other

XV. Director's Items

A. Development Update

XVI. Other Items

A. Confirm Quorum for May 24, 2016 Regular Meeting

XVII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for May 24, 2016 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.