

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 2020
VACANT, Asst. Secretary/Treasurer	May 2020

DATE: August 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 May 24, 2016 Regular Meeting (enclosed)

V. Financial Items

- A. Approve July Claims \$52,654.62 (enclosed)
- B. Ratify May and June Claims Totaling \$94,994.61 (enclosed)
- C. Ratify June 30, 2016 Continuing Disclosure Statement (enclosed)
- D. Accept 2015 Final Audit (enclosed)

VI. Engineering and Maintenance Items

- A. Ratify Approval of July 22, 2016 Agreement with A.G. Wassenaar, Inc. Regarding Sanitary Sewer Along Happy Canyon Creek - \$3,200 (enclosed)
- B. Ratify Approval of Agreement with GM Consulting LLC for Construction Management Services for the Detention Pond and Related Drainage Improvements for Compark Filing No. 7, Amendment No. 1 - \$13,500 (enclosed)
- C. Ratify Approval of Agreement with GM Consulting LLC for Construction Management Services As Needed (\$150 per hour) (enclosed)

VII. Attorney Items

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. Information Items and Referrals (enclosed)
- E. Ratify August 5, 2016 Letter Agreement with Town of Parker Regarding Compark Village Filing No. 8 SVMD Outfall Sewer Plans (enclosed)

DISCUSSION AGENDA (Section IX- XVI)

IX. SVMD Updates

- A. Consider Approval of Regional Facilities Agreement between Stonegate Village MD and Compark Business Campus MD (enclosed)
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- B. Other
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X. Engineering/Construction Items – Russ Burrows

- A. Filing 7 Detention Pond Update (Mainstreet Project)
 - 1. Update on AUI Contract
 - 2. Update on Revised Design Plan by Manhard

3. Update on Sanitary Sewer Construction
4. Schedule

B. IREA Detention Pond Cost Sharing Agreement Update

C. Detention Pond A and B Updates

D. SVMMD Lift Station Meter (in CBCMD) Update

E. Discuss Happy Canyon Trail Erosion Under Chambers Road Bridge (enclosed)

1. Consider Approval of Agreement with Bemas Construction for Sediment Removal from the Channel - \$TBD (to be distributed)
-

F. AFW Detention Pond Update (enclosed)

G. Other

XI. Landscape Maintenance/Construction Report

A. Maintenance Updates and Proposals

1. Irrigation Work Zone 25 and 26 - \$1,350 (enclosed)
-

B. Tree Care (enclosed)

C. Other

XII. Financial Items

- A. Review and Approve June 30, 2016 Financial Statements and Cash Position Report Updated as of July 28, 2016 (enclosed)
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- B. Discuss Capital Project Fund Budget and Future Priorities
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- C. Status of Offset Agreement Between CBCMD and Compark Properties LLC
-

- D. Other
-

XIII. Manager's Items

- A. 2017 Budget Schedule

1. August 15 – December 31, 2015 A.V. Received
2. October 15 – Draft 2017 Budget Filed
3. November 22 – 2017 Budget Public Hearing and Approval

- B. Website Update
-

- C. Other
-

XIV. Attorney's Items

- A. Other
-

XV. Director's Items

- A. Development Update
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XVI. Other Items

- A. Confirm Quorum for November 22, 2016 Regular Meeting and 2017 Budget
Public Hearing
-

XVII. Adjournment

NOTE: **The Next Regular Board meeting is scheduled for November 22, 2016
at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite
500, Greenwood Village, Colorado 80111.**