

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: **November 22, 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 August 23, 2016 Regular Meeting (enclosed)

V. Financial Items

 A. Approve October Claims \$TBA(enclosed)

 B. Ratify August and September Claims Totaling \$TBA (enclosed)

 C. Ratify September 30, 2016 Continuing Disclosure Statement (enclosed)

 D. Approve Agreement with L. Paul Goedecke, P.C. for 2016 Audit Services- \$TBD (enclosed)

VI. Engineering and Maintenance Items

 A. Accept Chambers Road Bridge Repainting Plan – 2017 (enclosed)

VII. Attorney Items

- A. Ratify Approval of Amended and Restated Regional Water and Wastewater Service Agreement with SVMD (enclosed)
- B. Ratify Tap Purchase Agreement with Nick’s Investments LLC (enclosed)
- C. Ratify Approval of September 25, 2016 Letter of Intent for Purchase and Sale of Water Rights with CSG Holding LLC (enclosed)
- D. Ratify Approval of October 18, 2016 Purchase and Sale Agreement for Water Right and Water Service Credits with CSG Holding LLC (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 2017 Annual Administrative Resolution (enclosed)
- E. Ratify October 14, 2016 Letter of Authorization for Compark Village Filing7, Amendment 2 (enclosed)
- F. Accept Canyon Creek HOA Landscape Maintenance Agreement Payment (enclosed)
- G. Information Items and Referrals (enclosed)
 - 1. Chambers Road Median Site Distance Issue (enclosed)

DISCUSSION AGENDA (Section IX- XVI)

IX. SVMD Updates – Sean Chambers, SVMD Manager

- A. 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. SVMD Lift Station Meter (in CBCMD) Update

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

1. Discuss Approval of Agreement with AUI for Sediment Removal from the Channel - \$TBD
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F. Discuss Water and Wastewater SFE Schedule Update

1. Self Storage Parcel (enclosed)
 2. Nick's Investments
 3. E470 Public Highway Authority (enclosed)
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G. Other

XI. Landscape Maintenance/Construction Report

A. Maintenance Updates and Proposals

B. Tree Care - Don Wessels and David Strauss

C. Discuss Status of Landscape Damage Bill to ECS - \$26,048 (enclosed)

D. Other

XII. Financial Items

A. Review and Approve September 30, 2016 Financial Statements and Cash Position Report Updated as of _____, 2016 (enclosed)

B. Discuss Capital Project Fund Budget and Future Priorities

C. Status of Offset Agreement Between CBCMD and Compark Properties LLC

D. Discuss Status of Bond Refunding – Alan Matlosz

E. Other

XIII. Manager's Items

A. Conduct Public Hearing to Consider Amending the 2016 Budget; Consider Adoption of Resolution to Amend 2016 Budget (enclosed)

B. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2017 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)

C. Website Update

D. Other

XIV. Attorney's Items

A. Other

XV. Director's Items

A. Discuss Status of Amendment to ACWWA Service Agreement

B. Development Update

1. Discuss Future Growth (enclosed)

C. Confirm 2017 Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2017 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO

XVI. Other Items

A. Confirm Quorum for February 28, 2017 Regular Meeting

XVII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for February 28, 2017 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.