

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
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 29, 2017**

**TIME: 12:15 p.m.**

**PLACE: CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, Colorado 80111-2814**

I. Call to Order

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II. Conflicts of Interest

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III. Discuss Board Vacancies

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**CONSENT AGENDA (Section IV - VIII)**

IV. Review and Approve Minutes of the May 30, 2017 Special Meeting (enclosed)

V. Financial Items

A. Approve July Claims \$42,869.03(enclosed)

B. Ratify May and June Claims - \$121,391.18 (enclosed)

C. Ratify June 30, 2017 Continuing Disclosure Statement (enclosed))

VI. Engineering and Maintenance Items

A. Ratify Grassland Dr. and Prairie Trail Dr. Permit Security Douglas County (enclosed)

B. Ratify Lennar Homes Surety Reimbursement (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 Rights Tracking Schedule (SVMD, LPMD, CBC, BSMD) (to be distributed)
- D. Ratify August 4, 2017 Reimbursement Request Letter to ECS for Replacement of Trees - \$3,225 (enclosed)
- E. Information Items and Referrals (enclosed)

**DISCUSSION AGENDA (Section IX- XVI)**

IX. SVMD Updates – Paul Dannels, SVMD Manager

- A. Discuss Water and Wastewater SFE Schedule Update
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X. Engineering/Construction Items – Russ Burrows

- A. Discuss Compark Filing 2 5th Amendment Lot 4A-1 Prairie Trail Drainage Issue (Piedmont Site) (enclosed)
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B. Filing 7 Detention Pond Update

- 1. Update on Revised Design Plan by Manhard
  - 2. Authorize Construction Contract Re-Bid
  - 3. Schedule
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C. Discuss IREA Detention Pond Construction Schedule

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D. Detention Pond A and B Maintenance Updates

- 1. GESD Permit Closure
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E. SVMD Lift Station Meter (in CBCMD) Update

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- F. Discuss Parcel Transfers to the District and/or Lennar HOA (enclosed)
  - G. Status of Sand Removal beneath Happy Canyon Creek Bridge
  - H. Referrals
  - I. Discuss Proposed Parking Lot for the Charter Communications Facility (enclosed)
  - J. Other
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XI. Landscape Maintenance/Construction Report

- A. Maintenance Updates and Proposals
    - 1. Consider Approval of Tree Replacement - \$8,755 (\$3,225 reimbursable from ECS) (enclosed)
    - 2. Consider Approval of Tree Replacement due to Traffic Accident - \$2,259 (enclosed)
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- B. Tree Care
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- C. Discuss Canyon Creek/Chambers Road ROW Maintenance
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XII. Financial Items

- A. Discuss Status of Bond Refunding – Alan Matlosz (enclosed)
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- B. Review and Approve June 30, 2017 Financial Statements and Cash Position Report Updated as of August 6, 2017 (enclosed)
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- C. Discuss Capital Project Fund Budget and Future Priorities
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- D. Status of Offset Agreement Between CBCMD and Compark Properties LLC
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- E. 2018 Budget Process
    - 1. August 25, 2017 – Preliminarily AV received
    - 2. October 15, 2017 – Draft 2018 Budget Due to Board
    - 3. November 28, 2017 – Public Hearing to Review and Approve 2018 Budget
    - 4. 2018 Budget Guidelines
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XIII. Manager's Items

- A. Website Update
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- B. Other
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XIV. Attorney's Items

- A. Other
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XV. Director's Items

- A. Discuss Compark Village Filing 7 Development Issues
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- B. Development Update

- 1. Discuss Future Growth (enclosed)
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XVI. Other Items

- A. Confirm Quorum for November 28, 2017 Regular Meeting and 2018 Budget Public Hearing
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XVII. Adjournment

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