

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 28, 2017

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 - VII)

IV. Administrative Matters

- A. Review and Approve Minutes of the August 29, 2017, September 5, 2017 and September 18, 2017 Special Meetings (enclosed)
- B. Approve District Insurance and Renewal of same; Approve Renewal of SDA Membership (enclosed)
- C. Approve Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website)
- D. Approve October Claims \$28,227.41 (enclosed)
- E. Ratify August and September Claims - \$99,583.06 (enclosed)
- F. Ratify September 30, 2017 Continuing Disclosure Statement (enclosed)
- G. Consider Approval of Engagement Letter of L. Paul Goedecke P.C. for 2017 Audit Services - \$3,850 (enclosed)
- H. Ratify Underwriter Engagement Agreement with George K. Baum (enclosed)

V. Engineering and Maintenance Items

- A. Ratify Parker Release Letter (enclosed)

VI. Attorney Items

- A. Ratify Second Extension of Water Rights Purchase Agreement with CSG Holdings (enclosed)
- B. Consider Approval of Resolution Concerning Regular Election to be Held May 8, 2018 (enclosed)

VII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
- B. Accept SMWSA Meeting Information
- C. Accept SFE Water Rights Tracking Schedule (SVMD, LPMD, CBC, BSMD) (to be distributed)
- D. Ratify Approval of Letter to Douglas County Public Works Confirming Funding to Complete Storm Drainage Improvements (enclosed)
- E. Consider Approval of Resolution Concerning Annual Administrative Matters in 2018 (enclosed)
- F. Information Items and Referrals

DISCUSSION AGENDA (Section VIII- XVI)

VIII. SVMD Updates – Paul Dannels, SVMD Manager

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

- A. Status of 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 (enclosed)

- 1. Review and Approve Low Responsive Bid - \$TBD (to be distributed)
 - 2. Schedule
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- C. SVMD Lift Station Meter (in CBCMD) Update
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- D. Referrals
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- E. Discuss Proposed Parking Lot for the Charter Communications Facility (enclosed)
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- F. Other
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X. Landscape Maintenance/Construction Report

- A. Maintenance Updates and Proposals
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- B. Tree Care
-

- C. Other
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XI. Financial Items

- A. Discuss Status of Bond Refunding and Other Options – Alan Matlotz (enclosed)
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- B. Review and Approve September 30, 2017 Financial Statements and Cash Position Report Updated as of November 3, 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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XII. Manager's Items

- A. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution to Amend 2017 Budget (enclosed)
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- B. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2018 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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C. Website Update

D. Other

XIII. Attorney's Items

XIV. Director's Items

A. Discuss Compark Village Filing 7 Development Issues

B. Development Update

1. Discuss Future Growth (enclosed)

C. Confirm 2018 Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2018 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO

XV. Other Items

A. Confirm Quorum for February 27, 2018 Regular Meeting

XVI. Adjournment

NOTE: The Next Regular Board meeting is scheduled for February 27, 2018 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.