

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
SPECIAL 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: **April 9, 2018**

TIME: **1:30 p.m.**

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Parkway, Suite 500
 Greenwood Village, Colorado 80111
 Via Conference Call: 844-286-0635; Code: 1950628

I. Call to Order

II. Conflicts of Interest

III. Filing 8 Sanitary Sewer Line Extension

- A. Review Bids (enclosed)
 - B. Award Contract to Low Responsible Bidder - \$TBD
 - C. Schedule
-

IV. Review and Consider Approval of Filing 11 Reimbursement Agreement (to be distributed)

V. Other Items

- A. Confirm Quorum for May 22, 2018 Regular Meeting
-

VI. Adjournment

NOTE: **The Next Regular Board meeting is scheduled for May 22, 2018 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.**