

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, Chairman/President	May 2022
Tom List, Vice President/Secretary/Treasurer	May 2022
Kevin Michalek, Asst. Secretary/Treasurer	May 2022
Peter Elzi, Asst. Secretary/Treasurer	May 2020
VACANT, Asst. Secretary/Treasurer	May 2020

DATE: November 27, 2018

TIME: 12:15 p.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111-2814
Via Conference Call: 844-286-0635; Code: 1950628

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VII)

IV. Administrative Items

- A. Review and Approve Minutes of the August 28, 2018 Regular Meeting (enclosed)
- B. Approve October Claims \$TBD (to be distributed)
- C. Ratify August and September Claims - \$74,109.32 (enclosed)
- D. Ratify September 30, 2018 Continuing Disclosure Statement (enclosed)
- E. Ratify Offset Agreement between CBCMD, SVMD, and CLC (to be distributed)

V. Engineering and Maintenance Items

- A. Ratify DTEC Agreement for Filing 11 Pond Erosion Control Work in the amount of \$10,932.50 (enclosed)

VI. Attorney Items

VII. Manager's Items

- A. Approve District Insurance \$6,833.10 and Renewal of same; Approve of SDA Membership (enclosed)
- B. Approve Transparency Notice and Mode of Eligible Elector Notification for 2019 (post on SDA and CBCMD website)

- C. Approve Resolution Concerning Annual Administrative Matters in 2019 (enclosed)
 - D. Accept SVMD Meeting Information (enclosed)
 - E. Accept SMWSA Meeting Information (enclosed)
 - G. Information Items and Referrals (enclosed)
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DISCUSSION AGENDA (Section VIII- XVI)

VIII. SVMD Updates – Sarah Sjobakken, SVMD Manager (invited)

IX. Engineering/Construction Items – Russ Burrows

A. Filing 7 Detention Pond Construction Update – substantially completed July 2018

B. Filing 8 Sanitary Sewer Line Extension Update – deferred indefinitely

C. Filing 11 Detention Pond Construction Update – substantially completed July 2018

D. Update on SVMD Lift Station Usage Within CBCMD

E. Discuss Charter Communications Filing 2 Parking Lot Erosion Issues (enclosed)

F. Status of Regulatory Asbestos Contaminated Soil Covenant

G. Status of SFE Water Right Tracking Chart (enclosed)

- 1. Belford North MD Allocation
 - 2. Belford South MD Allocation
 - 3. Etkin Johnson Allocation (enclosed)
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X. Landscape Maintenance/Construction Report – David Strauss

A. Maintenance Updates and Proposals (if any)

B. Tree Care

C. Other

XI. Financial Items

A. Review and Approve September 30, 2018 Financial Statements and Cash Position Report Updated as of November 14, 2018 (enclosed)

B. Discuss Capital Project Fund Budget and Future Priorities

C. Other

XII. Manager's Items

A. Conduct Public Hearing to Consider Amending the 2018 Budget;
Consider Adoption of Resolution to Amend 2018 Budget (enclosed)

B. Conduct Public Hearing to Consider Adoption of 2019 Budget,
Appropriate Expenditures and Set Mill Levy; Consider Adoption of
Resolution to Adopt 2019 Budget, Appropriate Expenditures and Set Mill
Levy (enclosed)

C. Website Update

D. Other

XIII. Attorney's Items

A. Other

XIV. Director's Items

- A. Development Activity Update
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XV. Other Items

- A. Confirm 2019 Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2019 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
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- B. Other
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XVI. Adjournment

NOTE: The Next Regular Board meeting is scheduled for February 26, 2019 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.