

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Michael P. Vickers, Chairman/President	May 2014
Larry R. Grace, Vice President	May 2012
Chandler Lippitt, Secretary/Treasurer	May 2014
Bob Schwartz, Asst. Secretary	May 2014
Vacant, Asst. Secretary/Treasurer	May 2012

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**DATE: February 22, 2011**

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

**PLACE: R. S. Wells L.L.C.  
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 Vacancy

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IV. Review and Approve Minutes of the November 30, 2010 Regular Board Meeting,  
February 2, 2011 Special Meeting and February 16, 2011 Special Board Meeting

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V. SVMD Issues

- A. Water Rights Tracking Report – Bob Blodgett
  - B. Receive SVMD Board Meeting Information
  - C. Accept SMWSA Board Meeting Information
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VI. Status of 2011 Capital Projects

- A. Work Orders
  - B. Status of LOC's – Patty Ortiz
  - C. Status of Grasslands Drive/Chambers Road Intersection Design Issue – Patty Ortiz
  - D. Discuss Termination of Capital Projects Fund
  - E. Status of Azul/CBCMD Issues
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VII. Maintenance

- A. Approve 2011 Landscape Maintenance Services Agreements with TBD
- B. Ratify 2011 Snow Removal Agreement with Universal Golf Development, LLC - \$1,750
- C. Ratify Agreement with YESCO for LED Lights on Entry Sign - \$3,800
- D. Ratify Agreement with Woodhaven for Winter Watering - \$2,250
- E. Ratify Agreement with Woodhaven for Back Flow Preventer Replacement - \$3,872

F. Status of Prairie Dog Management Program

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VIII. Financial Matters

- A. Review December 31, 2010 Financial Statements
  - B. Review and Approve February 22, 2011 Cash Position
  - C. Review and Approve Claims
  - E. Review Updated 2011 Debt Service Payment Projections
  - F. Review George K. Baum Debt Refinancing Options
  - G. Ratify 2011 Tap Fee Schedule
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IX. Manager's Report

- A. Status of Inclusion Agreement with PWSD
  - B. Website Update – Ratify Agreement Innovation Economics, LLC
  - D. Douglas County/Parker Referrals
  - E. Approve 2011 Annual Administrative Resolution
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X. Attorney's Report

- A. Status of Tap Purchase Agreement for 183 Unit-Future RVU Student Housing Site with Providence Medical Resorts, LLC- \$1,987,253.82
- B. Status of Assignment of License Agreement Regarding E/W Pipeline Capacity

C. Accept ACWWA Will Serve Letter to Compark South Property

D. Accept 2011 Billing Rate Schedule

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XI. Director's Items

A. Potential RVU Student Housing Site

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XII. Other Items

A. Confirm Quorum for May 24, 2011 Board Meeting

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XIII. Adjournment

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**NOTE: The Next Regular Board meeting is scheduled for May 24, 2011 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.**