

**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
Tom List, Secretary/Treasurer	May 2012
Bob Schwartz, Asst. Secretary	May 2014
VACANT, Asst. Secretary/Treasurer	May 2012

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**DATE: February 28, 2012**

**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 Vacancy

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

IV. Review and Approve Minutes of the November 29, 2011 Special Meeting

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V. Financial Items

- A. Review and Approve December 31, 2011 Financial Statements
  - B. Approve February 20, 2012 Cash Position Report
  - C. Ratify November and December Claims Totaling \$ 64,517.58
  - D. Approve January Claims Totaling \$ 10,608.69
  - E. Accept January 24, 2012 NATIXIS Notice Regarding Downgrade of Guarantor and Notice of Rating Event
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VI. Manager's Items

- A. Accept SVMD Meeting Information
  - B. Accept SMWSA Meeting Information
  - C. Information Items
  - D. Accept Water Rights Tracking Report
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VII. Attorney's Items

- A. Ratify Easement Deed for Sanitary Sewer Forcemain with SVMD
  - B. Approve Financing and Reimbursement IGA with E-470 Potomac Metropolitan District - \$ 9,000
  - C. Ratify Official Posting Locations for 2012
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**DISCUSSION AGENDA (Section VIII - XIV)**

VIII. Financial Matters

- A. Status of Refunding Bond Issue – Alan Matlosz, George K. Baum
  - B. Status of Pending LOC Reimbursement – Patty Ortiz
  - C. Other
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IX. Landscape Maintenance/Construction Report

- A. Status of E-470/Chambers Interchange Landscaping/Signage Design – David Brehm
  - B. Discuss Prairie Dog Control Agreement with Git-R-Done
  - C. Other
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X. Manager's Report

- A. Status of 2012 Director's Election
  - B. Website Update
  - C. Other
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XI. Attorney's Report

- A. Final Consideration of Authorization of the Execution, Issuance, and Delivery of the District's General Obligation Refunding Bonds and Taxable General Obligation Refunding Bonds in the Approximate Aggregate Principle Amount of \$16,000,000

- B. Approve Temporary Easement Agreement (Fiber Optic Line) Between Compark Business Campus Metropolitan District, Compark Land Company, East Cherry Creek Valley Water and Sanitation District and E-470 Public Highway Authority
  
  - C. Discuss SVMD / CBCMD IGA Issues
  
  - D. Other
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XII. Director's Items

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XIII. Other Items

- A. Confirm Quorum for May 22, 2012 Meeting
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XIV. Adjournment

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**NOTE: The Next Regular Board meeting is scheduled for May 22, 2012 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.**