

**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
Tom List, Vice President/Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016
Bob Schwartz, Asst. Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016

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**DATE:**        **November 27, 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 Vacancies

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

IV.      Review and Approve Minutes of the August 28, 2012 Special Meeting

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V. Financial Items

- A. Ratify August and September Claims Totaling \$48,166.25
  - B. Approve October Claims Totaling \$22,886.42
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VI. Manager's Items

- A. Review and Consider Adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices for 2013
  - B. Review and Consider Adoption of 2013 Annual Administrative Matters Resolution
  - C. Consider Approval of 2012 Audit Agreement with L. Paul Goedecke - \$3,500
  - D. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2013 Accounting Services
  - F. Accept SVMD Meeting Information and 2013 Draft SVMD Budget
  - G. Accept SMWSA Meeting Information
  - H. Accept Water Rights Tracking Report
  - I. Information Items and Referrals
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VII. Attorney's Items

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VIII. Construction Items

- A. Approve Design and Bid Services Agreement with Carroll & Lange-Manhard for Storm Drainage Improvements for Opus Project - \$TBD

- B. Approve Construction Staking Agreement with Carroll & Lange-Manhard - \$7,450
- C. Approval of Low Bidder for Required Storm Drainage Improvements for Opus Project with ESCO Construction - \$237,014.10
- D. Approve Construction Management Services Agreement with GM Consulting, LLC for Opus Project - \$14,860

**DISCUSSION AGENDA (Section IX - XV)**

IX. Financial Items

- A. Approve 2013 Tap Fee Schedule
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- B. Review and Accept September 30, 2012 Financial Statements and November 19, 2012 Cash Position
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- C. Other
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X. Landscape Maintenance/Construction Report

- A. Status of E-470/Chambers Interchange Landscaping/Signage Design/Metropolitan District
  - B. Approve 2013 Landscape Maintenance Services Agreement with Atira Golf & Landscape - \$TBD
  - C. Landscape Maintenance Update – Mat Mendisco
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XI. Manager's Items

- A. Conduct Public Hearing to Consider Amending the 2012 Budget;  
Consider Adoption of Resolution to Amend 2012 Budget

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- B. Conduct Public Hearing to Consider Adoption of 2013 Budget,  
Appropriate Expenditures and Set Mill Levy; Consider Adoption of  
Resolution to Adopt 2013 Budget, Appropriate Expenditures and Set Mill  
Levy

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- C. Website Update

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- D. Discussion and Possible Action on LPMD Tap Purchase Agreement

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- E. Presentation – Mitch Chambers, SVMD Manager

- 1. WISE Status
- 2. WWTP Upgrading

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- F. Consider Executive Session Under 24-6-402(4)(e) C.R.S. to Develop Negotiating Position, or Instruct Negotiators Concerning Intergovernmental Agreement with Stonegate Village Metropolitan District Regarding Water and Sanitation Issues and Legal Advise Under (b)
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XII. Attorney's Items

- A. Ratify License Agreement with E-470 Public Highway Authority for Fiber Optic Easement
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- B. Discussion and Possible Action Regarding SVMD / CBCMD IGA Issues
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- C. Discussion and Possible Action Regarding Renaissance Water Rights Sale Agreement
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- D. Discussion and Possible Action Regarding Tap Purchase Agreement with Opus Development Corporation for 4 Taps
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- E. Discussion and Possible Action Regarding Easements and Water Lines Required for Opus Project
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- F. Discussion and Possible Action Concerning the Public Improvement Agreements with Opus Development Corporation
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- G. Discussion and Possible Action Concerning the Letter to Compark Land Company to Confirm Termination of the Tap Purchase Agreement Dated December 1, 2012
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XIII. Director's Items

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XIV. Other Items

- A. Confirm Quorum for February 26, 2013 Regular Meeting
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XV. Adjournment

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**NOTE: The Next Regular Board meeting is scheduled for February 26, 2013 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.**