

**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: February 26, 2013**

**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

A. Appoint Kevin Michalek to Board Vacancy

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IV. Recognition of Bob Schwartz – Retiring Board Member (2009 – 2013)

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

V. Review and Approve Minutes of the November 27, 2012 Regular Meeting **PAGE 8**

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VI. Financial Items

A. Approve January Claims Totaling \$34,757.13 **PAGE 15**

B. Ratify November and December Claims Totaling \$22,886.42 **PAGE 17**

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VII. Manager's Items

A. Ratify 2013 Tap Fee Schedule **PAGE 18**

B. Accept January 29, 2013 Letter to Arapahoe County Open Spaces Regarding Support for Happy Canyon Creek Trail "Missing Link" Construction in Arapahoe County / DVMD **PAGE 19**

C. Ratify Cancellation of LPMD Tap Purchase Option Agreement

D. Ratify January 30, 2013 Will Serve Letter to Compark Land Co. for Lennar Homes Project **PAGE 20**

E. Accept SVMD Board Meeting Information **PAGE 26**

F. Accept Water Rights Tracking Report **PAGE 47**

G. Information Items and Referrals **PAGE 50**

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VIII. Attorney's Items

- A. Approve 2013 Official Posting Location - The Utility Pole at the Intersection of Compark Blvd. and Chambers Road
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**DISCUSSION AGENDA (Section IX - XV)**

IX. Construction Items

- A. Status of District Work Related to Opus Project – Russ Burrows
    - 1. Approve Change Order No. 1 to the ESCO Contract for Inadequate Cover and Additional Fill Placement - \$4,398.75 **PAGE 53**
    - 2. Schedule
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- B. Other
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X. Financial Items

- A. Review and Approve Draft December 31, 2012 Financial Statements and February 26, 2013 Cash Position **PAGE 62**
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- B. Other
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XI. Landscape Maintenance/Construction Report

- A. Approve 2013 Landscape Maintenance Services Agreement with Atira Golf & Landscape **PAGE 75**

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- B. Status of E-470/Chambers Interchange Landscaping/Signage Design/Metropolitan District

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- C. Landscape Maintenance Update – Mat Mendisco

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- D. DVMD Request for Future Happy Canyon Creek Trail Maintenance Coordination **PAGE 76**

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- E. Other

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XII. Manager's Items

- A. Status of SVMD WWTP Work

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- B. Status of SVMD WISE Agreement **PAGE 77**

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C. Website Update

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D. Discuss Electronic Board Meeting Packet

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E. Other

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XIII. Attorney's Items

A. Discussion and Possible Action Regarding SVMD / CBCMD IGA Issues

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B. E-470 Easement Agreements **PAGE 89**

1. Fiber Optic
2. Monument Signs at E470/Chambers

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C. Discussion Regarding Western Waterline License **PAGE 90**

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D. Other

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IV. Director's Items

A. Status of Lennar Homes Projects **PAGE 92**

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B. Development Update

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C. Other

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XVI. Other Items

A. Confirm Quorum for May 28, 2013 Regular Meeting

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XVII. Adjournment

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**NOTE:** The Next Regular Board meeting is scheduled for May 28, 2013 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.