

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, Chairman/President	May 2014
Tom List, Vice President/Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016
Kevin Michalek, Asst. Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: May 29, 2013

TIME: 12:15 p.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VIII)

IV. Review and Approve Minutes of the February 26, 2013 Regular Meeting **PAGE 8**

V. Financial Items

- A. Approve April Claims Totaling \$61,086.47 **PAGE 15**
 - B. Ratify February and March Claims Totaling \$72,183.18 **PAGE 17**
 - C. Ratify March 31, 2013 Continuing Disclosure Report **PAGE19**
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VI. Manager's Items

- A. Accept SVMD Board Meeting Information **PAGE 24**
 - B. Ratify Revised 2013 Tap Fee Schedule Effective March 20, 2013 **PAGE 64**
 - C. Information Items and Referrals **PAGE 106**
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VII. Attorney's Items

DISCUSSION AGENDA (Section VIII - XV)

VIII. Construction Items

- A. Status of District Work Related to Opus Project – Russ Burrows
 - B. Ratify Change Order No. 2 to the Contract with ESCO Construction Co. for Redesign of CIP MH Bases - \$4,800 **PAGE 115**
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C. Schedule

IX. Financial Items

A. Discussion and Possible Action on 2012 Audit **PAGE 127**

B. Review and Approve March 31, 2013 Financial Statements and May 29, 2013
Cash Position **PAGE 170**

X. Landscape Maintenance/Construction Report

A. Status of E-470/Chambers Interchange Landscaping/Signage Design – David
Brehm

B. Landscape Maintenance Updates – Mat Mendisco

1. Strauss Building Services Work Orders **PAGE 184**
 - a. Weed Control - \$14,940.00 (District's Share TBD)
 - b. Installation of River Rock and Weed Mitigation - \$33,800.00
 - c. Replacement of 70 feet of Sidewalk Along Compark Blvd - \$2,800.00
 - d. Re-Bark Around all Trees - \$3,500.00
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C. Happy Canyon Trail Realignment Request **PAGE 188**

D. Agreement with Canyon Creek HOA/DR Horton **PAGE 190**

XI. Manager's Items

A. Status of SVMD WWTP Work

B. Status of SVMD WISE Agreement

C. Website Update **PAGE 215**

D. Other

XII. Attorney's Items

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

B. Discussion and Possible Action Concerning the Annexation and Agreements with the Town of Parker – David Brehm **PAGE 216**

- C. Consider Approval of First Amendment to IGA with Town of Parker Providing for the District to Construct Entryway Monumentation at E-470 and Chambers Road and PA-11 Detention Pond and Maintenance and Access Trails **PAGE 217**
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- D. Approve Tap Purchase Agreement with Lennar Homes, Subject to Closing **PAGE 221**
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- E. Lennar Homes Potential PIA Regarding Ownership and Maintenance of Public Improvements
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- F. Discussion and Possible Action on PIA with Compark Land Company for Construction of Sidewalk on North Side of Canyon Rim Circle **PAGE 239**
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- G. Discussion and Possible Action Concerning Entry Monument Signs at E470/Chambers Road and E-470 PHA License Agreement
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- H. Discussion Regarding Western Waterline License
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- I. Legislative Update
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J. Other

XIII. Director's Items

A. Development Update

B. Other

XIV. Other Items

A. Confirm Quorum for August 27, 2013 Regular Meeting

XV. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 27, 2013 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.