

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

CONTINUED REGULAR 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: March 25, 2014

TIME: 12:00 p.m.

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

Dial In: 1-866-951-1151 Code: 1950628

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA (Section IV - V) PAGE 4

IV. Review and Approve Minutes of the February 25, 2014 Regular Meeting **PAGE 5**

V. Financial Items

A. Approve February Claims Totaling \$16,508.29 **PAGE 13**

DISCUSSION AGENDA (Section VI- XII) PAGE 16

VI. Construction Updates – Russ Burrows

VII. Financial Items

A. Discuss Tap Fee Schedule

B. Discuss SVMD Revenue Bond Issue for WWTP **PAGE 17**

C. Discuss CBCMD WWTP Cost Sharing Obligation

D. Other

VIII. Landscape Maintenance/Construction Report

A. Discuss Chambers Road Median

B. Discuss Compark Blvd. Streetscape

C. Discuss Future Maintenance and Median Improvements at E-470 /Chambers

D. Schedule

1. Plan West and Brickman Review and Propose Future Concept Plan

2. Establish Priorities

E. Other

IX. Attorney's Items

A. May 6, 2014 Director's Election Update

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

C. Other

X. Director's Items

A. Development Update

B. Other

XI. Other Items

A. Confirm Quorum for May 27, 2014 Regular Meeting

XII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for May 27, 2014 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.