

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**

**CONTINUED REGULAR BOARD MEETING**

**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
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:** April 15, 2014

**TIME:** 11:00 a.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

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II. Conflicts of Interest

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III. Discuss Board Vacancies

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**CONSENT AGENDA (Section IV - V) PAGE 4**

IV. Review and Approve Minutes of the March 25, 2014 Continued Regular Meeting  
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V. Financial Items

A. Approve March Claims Totaling \$TBD

**DISCUSSION AGENDA (Section VI- XII) PAGE 9**

VI. Construction Updates – Russ Burrows

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VII. Financial Items

A. Discuss Capital Budget Project Priorities

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B. Other

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VIII. Landscape Maintenance/Construction Report

A. Discuss Chambers Road Median Redesign and Reconstruction

1. Review Concept Design – Plan West
  2. Discuss Estimated Construction Costs – Atira Golf and Landscape
  3. Schedule
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B. Discuss Compark Blvd. Streetscape

1. Review Atira Drip Irrigation and Replacement Trees Proposal
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C. Discuss Future Monument Sign and Medians Improvements at E-470 /Chambers  
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1. Design
  2. Status of License Agreement with E470 PHA
  3. Cost Estimate
  4. Schedule
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D. Discuss 2014 Landscape Maintenance Budget - Atira

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E. Other

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IX. Attorney's Items

A. May 6, 2014 Director's Election Update

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

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C. Other

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X. Director's Items

A. Development Update

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B. Other

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XI. Other Items

A. Confirm Quorum for May 27, 2014 Regular Meeting

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XII. Adjournment

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**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.**