

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, Chairman/President	May 2018
Tom List, Vice President/Secretary/Treasurer	May 2018
VACANT, Asst. Secretary/Treasurer	May 2016
Kevin Michalek, Asst. Secretary/Treasurer	May 2018
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: May 27, 2014

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

II. May 6, 2014 Directors' Election

A. Oaths of Office

B. Election of Officers

IV. Discuss Board Vacancies

CONSENT AGENDA (Section V - VIII) PAGE 6

V. Review and Approve Minutes of the April 15, 2014 Continued Regular Meeting **PAGE 7**

VI. Financial Items

- A. Approve April Claims Totaling \$122,979.61 **PAGE 12**
- B. Ratify March Claims Totaling \$101,866.63 **PAGE 14**
- C. Accept March 31, 2014 Continuing Disclosure Statement **PAGE 17**

VII. Engineering Items

- A. Other

VIII. Manager's Items

- A. Accept SVMD Meeting Information **PAGE 22**
- B. Accept SMWSA Meeting Information
- C. Information Items and Referrals
- D. Other

DISCUSSION AGENDA (Section IX- XVI) PAGE 44

IX. Construction Items – Russ Burrows

- A. Update on District Work Regarding Lot 4B-1B **PAGE 45**

- B. Update on Lennar Filing 5 Pond, Trail and Landscape Work

- C. Updated on Filing 6 Work

- D. Discuss Private Fire Hydrant Maintenance Agreement with SVMD

- E. Other

X. Landscape Maintenance/Construction Report

A. Chambers Road Medians **PAGE 50**

1. Approve Design – Mick Kittle **PAGE 54**

2. Approve Proposal from Strauss Building Services for Construction- \$53,750
PAGE 57

B. Review E-470/Chambers Road Monument Sign Design and Authorize Bids for
Construction – David Breham

C. Landscape Maintenance Updates

1. Review Strauss Building Services Scope of Work

2. Status of Drip Irrigation Installation in Chamber Road R.O.W.

3. Other

XI. Financial Items

A. Review and Approve 2013 Draft Audit Report **PAGE 58**

B. Review and Approve March 31, 2014 Financial Statements and Cash Position
Report **PAGE 101**

C. Review Capital Project Fund Budget and Future Commitments

D. Discussion and Possible Action Regarding Reimbursement to the Vickers' Trust

E. Other

XII. Manager's Items

A. Confirm SFE Water Right Tracking Schedule (SVMD, LPMD, CBC) **PAGE 113**

B. Website Update

C. Legislative Update

1. CORA Resolution **PAGE 116**

2. Open Meetings Act Changes

XIII. Attorney's Items

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

B. Discussion and Possible Action Regarding Landowner Agreements With the District Regarding the Property South of C470

XIV. Director's Items

A. Development Update

B. Other

XV. Other Items

A. Confirm Quorum for August 26, 2014 Regular Meeting

XVI. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 26 , 2014 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.