

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

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

**DATE: December 2, 2014**

**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

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

IV. Review and Approve Minutes of the August 26, 2014 Regular Meeting (enclosed)

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V. Financial Items

- A. Approve October Claims \$TBD
- B. Ratify August and September Claims Totaling \$131,998.32 (enclosed)
- C. Accept September 30, 2014 Continuing Disclosure Statement (enclosed)
- D. Consider Approval of 2014 Audit Agreement with L. Paul Goedecke -\$3,500 (enclosed)
- E. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2015 Accounting Services (enclosed)

VI. Engineering Items

- A. Ratify Agreement with Manhard Consulting on August 26, 2014 for Professional Engineering Services for Compark Village Filing No. 8 Drainage, Detention Pond and Sanitary Sewer Outfall Main - \$31,250 (enclosed)
- B. Ratify Agreement with Manhard Consulting on October 22, 2014 for Civil Engineering Services for Phase 2 Drainage Improvement Work As-Built Plans for Compark Filing No. 2, 6<sup>th</sup> Amendment, Lot 4B-1B - \$1,450 (enclosed)

VII. Attorney Items

- A. Other

VIII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
- B. Accept SMWSA Meeting Information (enclosed)
- C. Accept SFE Water Right Tracking Schedule (SVMD, LPMD, CBC) (enclosed)
- D. Review and Consider Adoption of 2015 Annual Administrative Matters Resolution (enclosed)
- E. Information Items and Referrals (enclosed)

**DISCUSSION AGENDA (Section IX- XVI)**

IX. Engineering/Construction Items – Russ Burrows

- A. Update on District Work Regarding Lot 4B-1B
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- B. Update on Lennar Filing 5 Pond, Trail and Landscape Work (enclosed)
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- C. Status of Private Fire Hydrant Maintenance Agreement with SVMD
- 

- D. Potential Hospital SFE's (enclosed)
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- E. Discuss IREA Lift Station Status and District Required Work (enclosed)
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- F. Discuss Happy Canyon Creek Trail South of County Line – DVMD Request (enclosed)
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X. Landscape Maintenance/Construction Report

- A. Chambers Road Medians
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- B. Status of E470/Chambers Road Monument Sign Construction
- 

- C. Discuss Maintenance Plan (enclosed)
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- D. Review of Tree Care Proposals (enclosed)
    - 1. Swingle
    - 2. Rocky Mountain Tree Care, Inc.
    - 3. Davey Tree Expert Company
    - 4. Other
- 

- E. Other
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XI. Financial Items

- A. Review and Approve September 30, 2014 Financial Statements and Cash Position Report (enclosed)
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- G. Review Capital Project Fund Budget and Future Priorities
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C. Other

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XII. Manager's Items

- A. Conduct Public Hearing to Consider Amending the 2014 Budget;  
Consider Adoption of Resolution to Amend 2014 Budget (if needed)
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- B. Conduct Public Hearing to Consider Adoption of 2015 Budget,  
Appropriate Expenditures and Set Mill Levy; Consider Adoption of  
Resolution to Adopt 2015 Budget, Appropriate Expenditures and Set Mill  
Levy (enclosed)
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- C. Website Update
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XIII. Attorney's Items

- A. Discussion and Possible Action Regarding SVMD / CBCMD IGA Issues
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- H. Discussion and Possible Action Regarding Landowner Agreements with the District  
Regarding the Property South of C470
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XIV. Director's Items

- A. Development Update
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- B. Confirm Quarterly Meetings: 4<sup>th</sup> Tuesday of February, May, August, November,  
2015 at 12:15pm at CLA
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XV. Other Items

- A. Confirm Quorum for February 24, 2015 Regular Meeting
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XVI. Adjournment

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**NOTE: The Next Regular Board meeting is scheduled for February 24 , 2015 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.**