

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
Kevin Michalek, Asst. Secretary/Treasurer	May 2018
VACANT, Asst. Secretary/Treasurer	May 2016
VACANT, Asst. Secretary/Treasurer	May 2016

DATE: May 26, 2015

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 (enclosed)

CONSENT AGENDA (Section IV - VIII)

IV. Review and Approve Minutes of the February 23, 2015 Special Meeting (enclosed)

V. Financial Items

A. Approve April Claims \$21,673.31 (enclosed)

B. Ratify February and March Claims Totaling \$60,713.19 (enclosed)

C. Accept March 31, 2015 Continuing Disclosure Statement (enclosed)

VI. Engineering Items

A. Ratify Agreement with Manhard Consulting for Engineering Service for Change Order No. 1 for Additional Drainage Improvement Work on Filing No. 8 - \$4,500 (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 Rights Tracking Schedule (SVMD, LPMD, CBC) (enclosed)
- D. Ratify Will Serve Letter for Springstone Hospital – 18 SFEs (enclosed)
- E. Information Items and Referrals (enclosed)

DISCUSSION AGENDA (Section IX- XVI)

IX. SVMD Updates – Kurt Schlegel, District Manager

X. Engineering/Construction Items – Russ Burrows

- A. Filing 7 Main Street Detention Pond – Update
 - 1. Approve Agreement with Manhard Consulting for Bidding Services - \$15,100 (enclosed)
 - 2. Approve Agreement with GM Consulting for Construction Management Services - \$9,000 (to be distributed)

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- B. Filing 8 IREA Detention Pond - Update

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- C. Filing 3 Detention Pond Acceptance and Maintenance by CBCMD – Update
 - 1. Approve Work Order with Atira Golf and Landscape for Pond Repair and Maintenance \$3600 (enclosed)
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D. Springstone Hospital Project – Update (enclosed)

E. Other

XI. Landscape Maintenance/Construction Report

A. Discuss Maintenance Plan (enclosed)

B. Review Detention Pond Work Orders (enclosed)

1. Drainage Channel Work - \$3,908
 2. Grasslands Dr. - \$520
 3. Grasslands and Prairie Trail Dr. - \$1,275
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C. Discuss Western Gateway Repair and Maintenance Work (enclosed)

D. Other

XII. Financial Items

A. Review and Approve March 31, 2015 Financial Statements and Cash Position Report (enclosed)

B. Review and Approved 2014 Draft Audit (enclosed)

C. Review Capital Project Fund Budget and Future Priorities (to be distributed)

D. Other

XIII. Manager's Items

A. Website Update (enclosed)

XIV. 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

C. Discussion and Possible Action Regarding Agreement with IREA re: Construction of Regional Detention Pond – estimated CBC \$422,732.38 – IREA \$160,319.06 – Total \$583,051.44 (enclosed)

D. Review and Consider Approval of Temporary Construction Easement Agreement with Dove Valley MD for Happy Canyon Trail and Bridge Project (enclosed)

E. Review and Consider Approval of Temporary Construction Easement Agreement with Compark Land Company for Access Across Tract A for Storm Sewer and Grading Work (to be distributed)

XV. Director's Items

A. Development Update

XVI. Other Items

- A. Confirm Quorum for August 25, 2015 Regular Meeting
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XVII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 25, 2015 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.