

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: August 25, 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

CONSENT AGENDA (Section IV - VIII)

IV. Review and Approve Minutes of the May 26, 2015 Special Meeting (enclosed)

V. Financial Items

A. Approve July Claims \$180,287.41 (enclosed)

B. Ratify May and June Claims Totaling \$81,747.76 (enclosed)

C. Accept June 30, 2015 Continuing Disclosure Statement (enclosed)

VI. Engineering Items

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VII. Attorney Items

A. Ratify Approval of CBC Related Easements Pertaining to Main Street Project

1. Permanent Slope Easement from CBC to CLC (enclosed)
2. Grading and Permanent Access (Road) Easement from CBC to CLC (enclosed)
3. Drainage Easement Agreement with the Town of Parker (enclosed)
4. Temporary Construction Easement for a 30' Strip for Sanitary Sewer (Filing 8) from CBC to CLC (to be distributed)
5. Temporary Construction Easement Agreement Across Tract A, Filing 6 to/from the Detention Pond Site to the Compark Village Filing 8 Future Site of the IREA Detention Pond (to be distributed)

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. Information Items and Referrals (enclosed)

DISCUSSION AGENDA (Section IX- XVI)

IX. SVMD Updates – Kurt Schlegel, District Manager

- A. Status of Master Plan for Water and Wastewater Facilities
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- B. Approve Installation of Meter at SVMD Lift Station in Compark to Meter Compark Flow - \$19,616.00 (enclosed)
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- C. Compark South Update (enclosed)
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- D. Discuss WTF and WWTF Capacity (enclosed)
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X. Engineering/Construction Items – Russ Burrows

A. Filing 7 Main Street Detention Pond – Discuss Bid and Construction Schedule

B. Filing 8 IREA Detention Pond - Update

C. Filing 3 AFW Detention Pond Acceptance and Maintenance by CBCMD –
Update- \$3,600 (enclosed)

D. Discuss Sanitary Sewer Line Cost to Service Filing 8, a portion of Filing 9 and a
portion of Filing 4 - \$TBD

E. Springstone Hospital Project – Update (enclosed)

F. Other

XI. Landscape Maintenance/Construction Report

A. Review and Consider Approval of Payment for Main Street Project Median in
Chamber Road - \$205,049.67 (est)

B. Review Proposal for Removal and Replacement of Trees by Rocky Mountain
Tree Care, Inc. – \$35,492.00 (enclosed)

C. Maintenance Updates (enclosed)
1. AFW Detention Pond
2. Other Detention Ponds
3. Western Gateway - \$15,000(est) (enclosed)

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D. Other

XII. Financial Items

A. Review and Approve June 30, 2015 Financial Statements and Cash Position Report updated as of August 18, 2015 (enclosed)

B. Discuss Capital Project Fund Budget and Future Priorities

C. Other

XIII. Manager's Items

A. 2016 Budget Schedule

1. Call Public Hearing for November 24, 2015 Board Meeting to Review and Approve 2016 Budget
 2. Review August 25th Preliminary AV (to be distributed)
 3. Draft 2016 Budget due to Board on October 15
 4. Appoint Janece Soendker as Budget Officer
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B. Website Update

XIV. Attorney's Items

A. Approve Offset Agreement with Compark Properties, LLC Re: Review for Compark North and South Work (enclosed)

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

C. Discussion and Possible Action Regarding Landowner Agreements with the District Regarding the Property South of C470

D. Status of IREA Detention Pond Reimbursement Agreement (enclosed)

E. November, 2015 Election

XV. Director's Items

A. Development Update

XVI. Other Items

A. Confirm Quorum for November 24, 2015 Regular Meeting (2016 Budget Public Hearing)

XVII. Adjournment

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