

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: **November 24, 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 August 25, 2015 Regular Meeting (enclosed)

V. Financial Items

- A. Approve October Claims \$22,974.11 (enclosed)
- B. Ratify August and September Claims Totaling \$119,658.26 (enclosed)
- C. Ratify September 30, 2015 Continuing Disclosure Statement (enclosed)
- D. Approve Agreement with L. Paul Goedecke, P.C. for 2015 Audit Services -\$3,500 (enclosed)

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VI. Engineering Items

- A. Ratify Approval of Agreement with Manhard for Construction Staking and Surveying Services Compark Village Filing No. 7 – First Amendment /Main Street Development - \$13,050 (enclosed)
- B. Ratify Approval of Agreement with DTEC for Filing 7 Detention Pond Work - \$20,840.25 (enclosed)

VII. Attorney Items

- A. Ratify Approval of Reimbursement Agreement with Compark Land Company, for Filing 7 Public Improvements - \$146,467.90 (enclosed)
- B. Ratify Approval of License Agreement between Town of Parker and the District for Chambers Road Median (enclosed)
- C. Approve Resolution Calling a Regular Election for Directors on May 3, 2016 and Appointing DEO (enclosed)

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. Approve 2016 Annual Administrative Resolution (enclosed)
- E. Information Items and Referrals

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. Compark South Update (enclosed)
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X. Engineering/Construction Items – Russ Burrows

- A. Consider Approval of Low Responsive and Responsible Bidder for Compark Village Filing 7 - Storm Drainage Improvements - \$TBD
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- B. Discuss Sanitary Sewer Line Cost to Service Filing 8, a Portion of Filing 9 and a Portion of Filing 4 - \$TBD
-

- C. Other
-

XI. Landscape Maintenance/Construction Report

C. Maintenance Updates Proposals

1. AFW Detention Pond
 2. Discuss Chambers Road Median, North of E470 (enclosed)
 3. New Trees (enclosed)
 4. Discuss 2004 Agreement Regarding Landscape Maintenance with Trimark for Canyon Creek Condos (enclosure)
-

- D. Other
-

XII. Financial Items

- A. Review and Approve September 30, 2015 Financial Statements and Cash Position Report updated as of November 16, 2015 (enclosed)
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- B. Discuss Capital Project Fund Budget and Future Priorities
-

- C. Other
-

XIII. Manager's Items

- A. Conduct Public Hearing to Consider Amending the 2015 Budget;
Consider Adoption of Resolution to Amend 2015 Budget (enclosed)
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- B. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2016 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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- C. Website Update
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XIV. Attorney's Items

- A. Discuss Bonding for Utility Work in District ROW/Landscaped Areas (enclosed)
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- B. Discussion and Possible Action Regarding SVMD / CBCMD IGA Issues
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- C. Discuss and Consider Approval of Offset Agreement between the District and Compark Properties LLC (enclosed)
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- D. Discuss Agreement Regarding District Funding with Highmark School Development, Compark Land Company and the District (enclosed)
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- E. Other
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XV. Director's Items

- A. Development Update
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- B. Confirm Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2016 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO
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XVI. Other Items

- A. Confirm Quorum for February 23, 2016 Regular Meeting
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XVII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for February 23, 2016 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.