

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 2020
VACANT, Asst. Secretary/Treasurer	May 2020

DATE: May 24, 2016

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 May 3, 2016 Directors' Election Results

A. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VIII)

IV. Review and Approve Minutes of the February 23, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Approve April Claims \$15,845.61(enclosed)

B. Ratify February and March Claims Totaling \$48,567.94 (enclosed)

C. Ratify March 31, 2016 Continuing Disclosure Statement (enclosed)

Compark Business Campus Metropolitan District
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VI. Engineering and Maintenance Items

- A. Ratify Approval of Agreement with Calibre Engineering for District Engineering Services (enclosed)

VII. Attorney Items

- A. Ratify Offset Agreement between CBCMD and Compark Properties LLC (enclosed)
- B. Ratify Agreement Regarding District Funding between the District, CLC, Education Capital Solutions LLC (HighMark School) (enclosed)
- C. Ratify RAC Cost Sharing Escrow Agreement between CLC, MS Parker LLC and CBCMD - \$50,100 (enclosed) Approve increase of \$15,544.70 (enclosed)
- D. Ratify Tap Purchase Agreement with ECS (HighMark School) (enclosure)

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)
- E. Ratify Agreement with UNCC (enclosed)
- F. Ratify Agreement and Will Serve Letters with SVMD regarding Water and Sewer Service (to be distributed)

DISCUSSION AGENDA (Section IX- XVI)

IX. SVMD Updates

- A. Discuss Possible Action Concerning Draft Regional Facilities Agreement between Belford South MD, Chambers Highpoint MD, Stonegate Village MD, Compark Business Campus MD (enclosed)

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- B. Other
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X. Engineering/Construction Items – Russ Burrows

A. Filing 7 Detention Pond Update

1. Update on AUI Contract
 2. Update on Revised Design Plan by Manhard
 3. Schedule
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B. IREA Detention Pond Cost Sharing Agreement Update

C. Detention Pond A and B Updates

1. Approve Detention Pond B Trickle Channel Proposal by Strauss Building Services - \$5,893.50 (enclosed)
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D. Mainstreet Project Asbestos Investigation Update

E. SVMD Lift Station Meter (in CBCMD) Update (enclosed)

F. Other

XI. Landscape Maintenance/Construction Report

A. Maintenance Updates and Proposals

1. Discuss AFW Detention Pond Work Order -\$5,900 (enclosed)
2. Discuss Happy Canyon Creek Regional Trail Erosion under Chambers Bridge (enclosed)
3. Approve Chambers Road Landscape Median Work Totalling \$11,516 (enclosed)
 - a. Median Bed No. 1 – \$1,527.35
 - b. Median Bed No. 2 – \$2,033.70
 - c. Median Bed No. 3 – \$1,228.30
 - d. Median Bed No. 4 – \$6,726.65
 - e. Median Bed No. 5 – \$1,556.10

4. Discuss Chambers Road R.O.W. Repairs and Traffic Signal Construction Repairs (Chambers Road and Compark Blvd R.O.W) (enclosed)
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B. Tree Care

C. Other (enclosed)

XII. Financial Items

A. Review Draft 2015 Audit (enclosed)

B. Review and Approve March 31, 2016 Financial Statements and Cash Position Report Updated as of April 28, 2016 (enclosed)

C. Discuss Capital Project Fund Budget and Future Priorities

D. Other

XIII. Manager's Items

A. Website Update

B. UNCC Update (enclosed)

C. Other

XIV. Attorney’s Items

- A. Discussion of Landmark Towers vs Marin Metropolitan District and SD 16-211 (enclosed)
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- B. Other
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XV. Director’s Items

- A. Development Update
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XVI. Other Items

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

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