

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: February 28, 2017

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 November 22, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Approve November - January Claims \$36,383.35 (enclosed)

B. Ratify December 31, 2016 Continuing Disclosure Statement (enclosed)

C. Ratify Agreement with L. Paul Goedecke, P.C. for 2016 Audit - \$3,850(enclosed)

D. Ratify 2017 Tap Fee Schedule (enclosed)

E. Accept 2017 Final Budget (enclosed)

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- F. Ratify 2017 Insurance Policy (enclosed)
 - G. Approve CliftonLarsonAllen LLP Cash Access Addendum (enclosed)
- VI. Engineering and Maintenance Items
- A. Ratify Change Order No. 1 for Compark Village Filing No. 7 Detention Pond with Calibre Engineering, Inc. - \$9,456 (enclosed)
 - B. Accept Work Order Between CLC and AUI for Relocation of Water Line near Chambers and E-470 - \$14,409 (enclosed)
 - 1. Approve Reimbursement Agreement between the District and CLC - \$14,409
- VII. Attorney Items
- A. Ratify Agreement with IREA for Detention Pond Cost Sharing \$162,000 (enclosed)
 - B. Ratify Assignment of Water and Wastewater SFEs Agreement with Belford South MD - 204 SFEs (enclosed)
 - C. Ratify Tap Purchase Agreement December, 20, 2016 between the District and Vista South LLC (enclosed)
 - D. Ratify Easement Deed between the District and City and County of Denver Board of Water Commissioners and South Metro WISE Authority (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, BSMD) (to be distributed)
 - D. Information Items and Referrals (enclosed)
- DISCUSSION AGENDA (Section IX- XVI)**
- IX. SVMD Updates – Sean Chambers, SVMD Manager
- A. Other
-

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X. Engineering/Construction Items – Russ Burrows

A. Filing 7 Detention Pond Update (Mainstreet Project)

1. Update on AUI Contract
 2. Update on Revised Design Plan by Manhard
 3. Update on Storm Sewer Construction
 4. Schedule
-

B. IREA Detention Pond Work Schedule

C. Detention Pond A and B Updates

1. Approve Work Order with SBS - \$TBD
-

D. Discuss Filing 8 and 9 Sanitary Sewer Line Construction Agreement with 470 Compark (enclosed)

1. Discuss Cost Sharing Between BSMD and CBCMD
-

E. SVMMD Lift Station Meter (in CBCMD) Update

F. Status of Happy Canyon Trail Erosion Under Chambers Road Bridge

1. Discuss Approval of Agreement with AUI for Sediment Removal from the Channel - \$TBD
-

G. Discuss Water and Wastewater SFE Schedule Update

H. Status of Lennar Reimbursement for Compark Village Fling 6 Landscape Improvements (enclosed)

XI. Landscape Maintenance/Construction Report

A. Maintenance Updates and Proposals

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B. Tree Care (enclosed) - David Strauss

C. Update on Irrigation System Damages Bill to ECS (enclosed)

D. Other

XII. Financial Items

A. Review and Approve December 31, 2016 Financial Statements and Cash Position Report Updated as of February 24, 2017 (enclosed)

B. Discuss Capital Project Fund Budget and Future Priorities

C. Status of Offset Agreement Between CBCMD and Compark Properties LLC

D. Discuss Status of Bond Refunding – Alan Matlosz

E. Status of 2016 Audit

F. Other

XIII. Manager's Items

A. Website Update

B. Other

XIV. Attorney's Items

A. Other

XV. Director's Items

A. Discuss Status of Amendment to ACWWA Service Agreement

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B. Development Update (enclosed)

1. Discuss Future Growth

XVI. Other Items

A. Confirm Quorum for May 23, 2017 Regular Meeting

XVII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for May 23, 2017 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.