

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
SPECIAL 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 30, 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 February 28, 2017 Regular Meeting (enclosed)

V. Financial Items

- A. Approve April Claims \$TBD (to be distributed)
- B. Ratify February – March Claims - \$479,323.19 (enclosed)
- C. Ratify March 31, 2017 Continuing Disclosure Statement (enclosed)

VI. Engineering and Maintenance Items

- A. Ratify Agreement with AG Wassenaar Inc for Asbestos Contaminated Soil Removal and Reuse - \$TBD (enclosed)
- B. Ratify Grading Erosion and Sedimentation Control Permit from Douglas County (enclosed)

VII. Attorney Items

- A. Ratify Filing 8 and 9 Sanitary Sewer Line Design & Construction Agreement with 470 Compark (to be distributed)
 - 1. Ratify March 22, 2017 Agreement with Manhard Consulting for Addition Engineering Services in the amount of \$4,000 (enclosed)
- B. Ratify Water Rights Option and Purchase Agreement with Vukota Capital Management (enclosed)
- C. Ratify Quit Claim Deed between E470 Business MD and CBCMD to Change Legal Title for Douglas County (enclosed)

VIII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
- B. Accept SMWSA Meeting Information (enclosed)
- C. Information Items and Referrals
- D. Accept ESC Letter and Payment for Compark Blvd ROW Irrigation System Damages \$13,681 plus \$7,500 - totaling \$21,181 (enclosed)

DISCUSSION AGENDA (Section IX- XVI)

IX. SVMD Updates

X. Engineering/Construction Items – Russ Burrows

- A. Filing 7 Detention Pond Update (Mainstreet Project)
 - 1. Update on Revised Design by Manhard
 - 2. Update on AUI Construction Contract
 - 3. Schedule
-

- B. Status of Agreement with AUI for Happy Canyon Creek Trail Erosion Work under Chamber Road NTE \$13,000
-

C. IREA Detention Pond Construction Schedule

D. Detention Pond A and B Updates

1. Discuss Temporary Drainage Channel, Parcel 4A-1, Compark Filing 2
-

E. SVMD Lift Station Meter (in CBCMD) Update

F. Discuss Water and Wastewater SFE Schedule Update (to be distributed)

XI. Landscape Maintenance/Construction Report

A. Maintenance Updates and Proposals

1. Review and Consider Proposal No. 309 to Replace 2 Rainbird in the amount of \$3,466.61 (enclosed)
 2. Review and Consider Proposal No. 310 to Plant Replacement on Medians in the amount of \$5,565.70 (enclosed)
 3. Review and Consider Proposal No. 311 to Plant Replacement on Monuments in the amount of \$1,595 (enclosed)
 4. Review and Consider Proposal No. 312 to Re-Mulch, Grade and Re-Seed mounment the amount of \$1,075 (enclosed)
 5. Review and Consider Proposal No. 313 for Tree Maintenace in the amount of \$16,100 (enclosed)
-

B. Tree Care - David Strauss

C. Other

XII. Financial Items

A. Discuss Status of Bond Refunding – Alan Matlosz

- B. Review and Approve March 31, 2017 Financial Statements and Cash Position Report Updated as of May 25, 2017 (enclosed)
-

- C. Discuss Capital Project Fund Budget and Future Priorities
-

- D. Status of Offset Agreement Between CBCMD and Compark Properties LLC
-

- E. Review and Accept Draft 2016 Audit (to be distributed)
-

- F. Other
-

XIII. Manager's Items

- A. Website Update
-

- B. Other
-

XIV. Attorney's Items

- A. Review and Consider Approval of the Environmental Covenant of RACS Parcel of Compark Village Filing 7, 2nd Amendment (enclosed)
-

XV. Director's Items

- A. Discuss Lot 7 Development Issues (enclosed)
-

B. Development Update

1. Discuss Future Growth
-

XVI. Other Items

- A. Confirm Quorum for August 22, 2017 Regular Meeting
-

XVII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 22, 2017 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.