

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
REGULAR BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, Chairman/President	May 2022
Tom List, Vice President/Secretary/Treasurer	May 2022
Kevin Michalek, Asst. Secretary/Treasurer	May 2022
VACANT, Asst. Secretary/Treasurer	May 2020
VACANT, Asst. Secretary/Treasurer	May 2020

DATE: May 22, 2018

TIME: 12:15 p.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814
Via Conference Call: 844-286-0635; Code: 1950628

I. Call to Order

II. Conflicts of Interest

III. Discuss May 8, 2018 Election Results

- A. Administer Oaths of Office to Michael Vickers, Tom List and Kevin Michalek
 - B. Election of Officers
 - C. Discuss Board Vacancies
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CONSENT AGENDA (Section IV - VII)

IV. Administrative Matters

- A. Review and Approve Minutes of the February 27, 2018 Regular Meeting, April 9, 2018 and April 23, 2018 Special Meetings (enclosed)
- B. Approve April Claims \$TBD (to be distributed)
- C. Ratify February and March Claims - \$114,441.02(enclosed)
- D. Ratify March 31, 2018 Continuing Disclosure Statement (enclosed)

V. Engineering and Maintenance Items

- A. Review and Ratify Approval of Manhard Consulting Proposal for Additional Engineering Services – Post RACS for Filing No. 7, Amendment 1 - \$10,000 (enclosed)

- B. Review and Ratify Approval of Manhard Consulting Proposal for Construction Staking and Surveying Services for Filing No. 8 - \$11,000 (enclosed)
- C. Review and Ratify Approval of Manhard Consulting Proposal for Engineering Services for Filing No. 8 - \$15,830 (enclosed)

VI. Attorney Items

VII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
- B. Accept SMWSA Meeting Information (to be distributed)
- C. Accept SFE Water Rights Tracking Schedule (SVMD, LPMD, CBCMD, BSMD) (to be distributed)
- D. Information Items and Referrals (enclosed)

DISCUSSION AGENDA (Section VIII- XVI)

VIII. SVMD Updates – Sarah Sjobakken, SVMD Manager (invited)

IX. Engineering/Construction Items – Russ Burrows

- A. Filing 7 Detention Pond Construction Update – estimated completion May 2018

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- B. Filing 8 Sanitary Sewer Line Extension Update – deferred indefinitely

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- C. Filing 11 Detention Pond Construction Update – estimated completion May 2018

- 1. Discuss Cost Allocations

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- D. Update on SVMD Lift Station in CBCMD Usage

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- E. Discuss Charter Communications Filing 2 Parking Lot Erosion Issues

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- F. Status of RACS Covenant (enclosed)
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G. Other

X. Landscape Maintenance/Construction Report

A. Maintenance Updates and Proposal, if any

B. Tree Care

C. Other

XI. Financial Items

A. Review Draft 2017 Audit (enclosed)

B. Review and Approve March 31, 2018 Financial Statements and Cash Position Report Updated as of May 16, 2018 (enclosed)

C. Discuss Capital Project Fund Budget and Future Priorities

D. Status of Offset Agreement between CBCMD and Compark Properties LLC

XII. Manager's Items

A. Website Update

B. Other

XIII. Attorney's Items

A. Other

XIV. Director's Items

A. Development Update

1. Trash Transfer Facility Update (enclosed)
 2. Discuss Future Growth
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XV. Other Items

A. Confirm Quorum for August 28, 2018 Regular Meeting

XVI. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 28, 2018 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.