

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**  
**AGENDA**

| <b>Board of Directors:</b>                   | <b>Term Expires:</b> |
|--|----------------------|
| Michael P. Vickers, Chairman/President       | May 2022             |
| Tom List, Vice President/Secretary/Treasurer | May 2022             |
| Kevin Michalek, Asst. Secretary/Treasurer    | May 2022             |
| Peter Elzi, Asst. Secretary/Treasurer        | May 2020             |
| VACANT, Asst. Secretary/Treasurer            | May 2020             |

**DATE:** February 26, 2019  
**TIME:** 12:15 p.m.  
**PLACE:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, Colorado 80111-2814  
Via Conference Call: 844-286-0635; Code: 1950628

I. Call to Order

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II. Conflicts of Interest

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III. Discuss Board Vacancies

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**CONSENT AGENDA (Section IV - VII)**

IV. Administrative Items

- A. Approve Minutes of the November 27, 2018 Regular Meeting (enclosed)
- B. Approve January Claims \$20,108.83 (enclosed)
- C. Ratify November and December Claims - \$TBD (enclosed)
- D. Ratify December 31, 2018 Continuing Disclosure Statement (enclosed)

V. Engineering and Maintenance Items

VI. Attorney Items

- A. Ratify Reimbursement Agreement between the District and MRDI, LLC and Martin Richardson for Filing 11, Tract B in the amount of \$135,040.15 (enclosed)
- B. Ratify Tap Purchase Agreement between the District and MRDI, LLC and Martin Richardson in the amount of \$28,648.89 (enclosed)
- C. Ratify Third Extension of Agreement for the Purchase and Sale of Water Right and Water Service Credits with CSG Holdings LLC (enclosed)
- D. Ratify District Reimbursement Agreement between the District and Compark Land Company for Filing 11, Tract C in the amount of \$170,654.85 (enclosed)
- E. Approve District Reimbursement Agreement between the District and MRD2, LLC and Sellden Compark Investment LLC for Filing 7, Tract E in the amount of \$30,000 (enclosed)
- F. Approve District Reimbursement Agreement between the District and MS Parker, LLC for Filing 7, Lot 1 in the amount of \$70,000 (enclosed)

- G. Approve Tap Purchase Agreement with Etkin-Johnson Property Holdings, LLC for Filing 4; Tracts A, B, C and D in the amount of \$916,764.48 (enclosed)
- H. Approve Detention Pond Reimbursement Agreement between the District, Compark Land Company and Etkin-Johnson Property Holdings, LLC for Filing 8, Tract B Detention Pond in the amount \$TBD (enclosed)
- I. Accept Quitclaim Deed (Easement Deed) from E-470 Potomac Metropolitan District (enclosed)
- J. Accept Special Warranty Deed for Filing 11, Tract A from Compark Land Company (enclosed)

VII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
  - B. Accept SMWSA Meeting Information (to be distributed)
  - C. Information Items and Referrals
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**DISCUSSION AGENDA (Section VIII- XVI)**

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

IX. Engineering/Construction Items – Russ Burrows

- A. Filing 8 Sanitary Sewer Line Extension– deferred indefinitely
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- B. Filing 11 Detention Pond Construction Update – Warranty Status
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- C. Update on SVMD Lift Station Usage Within CBCMD
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- D. Status of Regulatory Asbestos Contaminated Soil Covenant
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- E. Status of SFE Water Right Tracking Chart (to be distributed)
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- F. Discuss Condition of GAT Channel West of Filing 4

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G. Status of Current Parcel Dedications to the District

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H. Other

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X. Landscape Maintenance/Construction Report – David Strauss

A. Maintenance Updates and Proposals (if any)

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B. Tree Care

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C. Work Order

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D. Other

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XI. Financial Items

A. Review and Approve December 31, 2018 Financial Statements and Cash Position Report Updated as of \_\_\_\_\_ (to be distributed)

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B. Discuss Capital Project Fund Budget and Future Priorities

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C. Status of 2018 Audit

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XII. Manager’s Items

A. Website Update

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B. Other

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XIII. Attorney's Items

A. Other

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XIV. Director's Items

A. Development Activity Update

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XV. Other Items

- A. Confirm Quorum for May 28, 2019 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO

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- B. Other

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XVI. Adjournment

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**NOTE: The Next Regular Board meeting is scheduled for May 28, 2019 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**