

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
Peter Elzi, Asst. Secretary/Treasurer	May 2020
VACANT, Asst. Secretary/Treasurer	May 2020

DATE: May 28, 2019
TIME: 12:15 p.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite300
Greenwood Village, Colorado 80111
Via Conference Call: 844-286-0635; Code: 1950628

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA(Section IV - VII)

IV. Administrative Items

- A. Approve Minutes of the February 26, 2019 Regular Meeting(enclosed)
- B. Approve April Claims \$TBD(to be distributed)
- C. Ratify February and March Claims - \$38,286.55(enclosed)
- D. Ratify March 31, 2019 Continuing Disclosure Statement (enclosed)

V. Engineering and Maintenance Items

VI. Attorney Items

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

1. Consider Approving Low Responsive Bid – TBD \$TBD (to be distributed)
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B. Update on SVMD Lift Station Usage Within CBCMD

C. Status of Regulatory Asbestos Contaminated Soil Covenant

D. Status of SFE Water Right Tracking Chart (to be distributed)

E. Status of GAT Channel Erosion Control West of Filing 4

F. Other

X. Landscape Maintenance/Construction Report – David Strauss

A. Maintenance Updates

B. Tree Care

C. Work Order

D. Other

XI. Financial Items

- A. Discussion and possible action concerning final determination to issue and refund general obligation indebtedness, and adoption of a resolution authorizing the issuance of limited obligation indebtedness in the form of a Loan Agreement and Promissory Note in a maximum aggregate principal amount not to exceed \$20,000,000 for the purpose of refunding a portion of the Districts existing general obligation indebtedness and incurring additional indebtedness, and authorizing execution and delivery by officers of the District of a Loan Agreement, a Promissory Note, a Custodial Agreement and other necessary and

related documents, and delegating certain determinations with respect to the indebtedness to an identified and authorized representative, among other related matters (enclosed) – Alan Matlosz

B. Review and Approve March31, 2019 Financial Statements and Cash Position Report Updated as of May 16, 2019 (enclosed)

C. Review and Approve Draft 2018 Audit (enclosed)

D. Discuss Capital Project Fund Budget and Future Priorities

XII. Manager's Items

A. Website Update

B. Other

XIII. Attorney's Items

A. Other

XIV. Director's Items

A. Development Activity Update

XV. Other Items

A. Confirm Quorum for August 27, 2019 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO

B. Other

XVI. Adjournment

NOTE: The Next Regular Board meeting is scheduled for August 27, 2019 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.