

**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:** August 27, 2019  
**TIME:** 12:15 p.m.  
**PLACE:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, Colorado 80111  
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 May 28, 2019 Regular Meeting (enclosed)
- B. Approve July Claims \$44,131.97 (enclosed)
- C. Ratify May and June Claims - \$98,005.73 (enclosed)
- D. Ratify 2018 Audit (enclosed)
- E. Accept Final Closing Memorandum of 2019 Refunding Bonds (enclosed)

V. Engineering and Maintenance Items

VI. Attorney Items

- A. Ratify Charge Back Agreement with Town of Parker (enclosed)
  - B. Consider Approval and Ratification Drainage and Access Easement (Compark Village Filing No. 8 and No. 9 Detention Pond) (enclosed)
  - C. Consider Approval and Ratification Development Agreement for Public Improvements (Compark Village Filing No. 8 and No. 9 Detention Pond) with Town of Parker (enclosed)
  - D. Consider Approval Intergovernmental Agreement Regarding Green Acres Tributary Improvements Design and Permitting Funding (to be distributed)
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VII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
  - B. 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. Status of Filing 8 Sanitary Sewer Line Extension  
1. Approve Renewal Bid to Break Into Two-Phases & Include H.C.C. Crossing -  
\$785,470 (enclosed)

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B. Update on SVMD Lift Station Usage Within CBCMD

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C. Status of Regulatory Asbestos Contaminated Soil Covenant

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D. Review SFE Water Rights Tracking Chart (enclosed)

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E. Status of GAT Channel Erosion Control Work West of Filing 4 (enclosed)

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F. 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 Orders

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D. Other

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XI. Financial Items

A. Review and Approve June 30, 2019 Financial Statements and Cash Position Report  
Updated as of August 2019 (enclosed)

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B. Discuss Capital Project Fund Budget and Future Priorities

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XII. Manager's Items

A. 2020 Budget Process

1. August 25 – Preliminary AV Received (to be distributed)
  2. October 15 – Draft 2020 Budget Filed
  3. November 26 – 2020 Budget Public Hearing and Approval
  4. December 15 – Mill Levy Certification
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B. Website Update

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C. Other

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XIII. Attorney's Items

- A. Consider Approval of Resolution for Online Posting of Public Meetings (enclosed)
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XIV. Director's Items

- A. Development Activity Update
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XV. Other Items

- A. Confirm Quorum for November 26, 2019 (2020 Budget Public Hearing) 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 November 26, 2019 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**