

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: February 25, 2020

TIME: 11:00 a.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

II. Conflicts of Interest

III. Discuss Board Vacancy

CONSENT AGENDA (Section IV - VII)

IV. Administrative Items

- A. Approve Minutes of the November 26, 2019 Special Meeting (enclosed)
 - B. Ratify Claims Totaling \$436,873.19 (enclosed)
 - C. Approve Current Claims Totaling \$26,734.28 (enclosed)
-

V. Engineering Items

- A. Ratify Waterline and E-470 Bore Agreement with Iron Woman - \$525,725 (enclosed)
 - B. Ratify Earthwork Proposal Agreement for Green Acres Tributary with Lighting Ventures, Inc. - \$10,207 (enclosed)
 - C. Ratify Agreement for Seeding and Erosion Control for Green Acres Tributary with Strauss Building Services - \$5,620 (enclosed)
 - D. Approve Extension of Completion to February 29, 2020 for Iron Woman Filing 8 Sanitary Sewer Agreement (enclosed)
-

VI. Attorney Items

- A. Approve Compark Environmental Covenant (enclosed)
- B. Ratify Approval of Detention Pond Reimbursement Agreement with Compark Land Company and Edge 470 Land LLC for Tract B, Filing 8 Detention Pond (enclosed)
- C. Ratify First Amendment of Detention Pond Reimbursement Agreement with Compark Land Company and Edge 470 Land LLC for Tract B, Filing 8 Detention Pond (enclosed)
- D. Ratify Funding and Reimbursement Agreement, Tract B, Filing 8 & Tract B, Filing 9 Detention Pond with Compark Land Company (enclosed)

- E. Approve Regulatory Asbestos Contaminated Soil Covenant; Consider for Approval Notice of Environmental Use Restrictions
-

VII. Manager's Items

- A. Accept SVMD Meeting Information (enclosed)
 - B. Information Items and Referrals
-

DISCUSSION AGENDA (Section VIII- XVI)

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

- A. Discuss Future Wastewater Treatment Plant Expansion (enclosed)
-

IX. Engineering/Construction Items – Russ Burrows / Greg McIlvain

- A. Status of Filing 8 Sanitary Sewer Line Extension
-

- B. Filing 8 Detention Pond Construction
-

- C. Review SFE Water Rights Tracking Chart and Map (enclosed)
-

- D. Status of GAT Channel Erosion Control Work West of Filing 4 (completed)
-

- E. Discuss Status of Filing 3 AFW Detention Pond
-

- F. Other
-

X. Landscape Maintenance/Construction Report – David Strauss

- A. Maintenance Updates and Proposals (if any) (enclosed)
-

- B. Tree Care
-

- C. Work Orders

- 1. Approve Mulch in Various Locations - \$24,000 (enclosed)
-

- D. Other
-

Compark Business Campus Metropolitan District

Agenda – February 25, 2020

Page 3

XI. Financial Items

A. Review and Approve December 31, 2019 Financial Statements and Cash Position Report Updated as of February 2020 (enclosed)

B. Discuss Capital Project Fund Budget

C. Status of 2019 Audit

D. Other

XII. Manager's Items

A. Website Update

B. Other

XIII. Attorney's Items

A. Status of ECS Payment (enclosed)

B. Update on May 2020 Directors' Election

XIV. Director's Items

A. Development Activity Update

XV. Other Items

A. Confirm Quorum for May 26, 2020 at 11:00 a.m. at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO

B. Other

XVI. Adjournment

Compark Business Campus Metropolitan District

Agenda – February 25, 2020

Page 4

NOTE: **The Next Regular Board meeting is scheduled for May 26, 2020 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**