

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT  
HELD  
July 22, 2014

A special meeting of the Board of Directors of the Compark Business Campus Metropolitan District was held on Tuesday, July 22, 2014 at 3:00 p.m. at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

Attendance

In attendance were Directors:

Michael P. Vickers, President  
Tom List, Vice President/Secretary/Treasurer (via Telephone)  
Kevin Michalek, Asst. Secretary/Treasurer

Also in attendance were:

Bob Blodgett CliftonLarsonAllen LLP  
Mathew Mendisco; CliftonLarsonAllen LLP (via Telephone)  
Rick Kron; Spencer Fane Britt & Browne, LLC (via Telephone)  
Russ Burrows; Carroll & Lange-Manhard (via Telephone)  
Mick Kittle; PlanWest  
David Brehm; PlanWest

Call to Order

President Vickers called the meeting to order at 3:00 p.m.

Disclosures of  
Potential Conflicts  
Of Interest

The Board disclosed possible conflicts of interest. No additions were reported.

III. Monument Sign

A. Review and Approve Easement Deed with Compark Land Company and the District

Director List expressed some concerns about the language in the deed. He will work with Mr. Kron and Mr. Triplet from Compark Land Company to revise the agreement.

Mr. Burrows stated he will send exhibit "A" to Mr. Kron.

After discussion, upon a motion duly made by Director Vickers, seconded by Director Michalek, and upon vote, unanimously carried, the Board approved the easement deed with Compark Land Company subject to final

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review of any changes to be made by Mr. Kron and Mr. Triplet and final review by the Board.

B. Discussion and Possible Action to Accept the Low Responsive Bid and Approve a Contract for the Construction of the Monument Sign at E-470/Chambers – Arrow J. Landscape and Design, Inc. - \$164,447

Mr. Brehm and Mr. Kittle reviewed the bids with the Board. Arrow J Landscape and Design, Inc. was the low responsive bid. They are capable of performing the work.

Upon a motion duly made by Director Vickers, seconded by Director Michalek, and upon vote, unanimously carried, the Board approved the low responsive bid of Arrow J Landscape and Design, Inc. for \$164,447 for the construction of the monument sign at E-470/Chambers.

C. Discussion and Possible Action to Approve or Ratify a Contract with Al Lenzi Group for Monument Sign Letters and Lanterns - \$28,925

Mr. Brehm recommended the Al Lenzi Group to perform this work at the monument sign.

Upon a motion duly made by Director Vickers, seconded by Director Michalek, and upon vote, unanimously carried, the Board approved the contract for the Al Lenzi Group for the monument sign letters and lanterns in the amount of \$28,925.

D. Other

Mr. Blodgett presented claims represented by checks numbered 2469 – 2478 totaling \$71,702.23.

Upon a motion duly made by Director Vickers, seconded by Director Michalek, and upon vote, unanimously carried, the Board approved claims represented by checks numbered 2469-2478 totaling \$71,702.23.

Mr. Blodgett presented a claim from the Al Lenzi Group for the 50% down payment on their contract for the monument sign letters and lanterns in the amount of \$14,462.50.

Upon a motion duly made by Director Vickers, seconded by Director Michalek, and upon vote, unanimously carried, the Board approved the claim from Al Lenzi Group in the amount of \$14,462.50.

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IV. Other Items

A. Confirm Quorum for August 26, 2014 Regular Meeting

A quorum was confirmed.

V. Adjournment

Upon a motion duly made by Director Vickers, seconded by Director Michalek, and upon vote, unanimously carried, the meeting adjourned at 3:25 pm.

Respectfully submitted,

  
Secretary for the Meeting