

NOTICE OF SPECIAL MEETING

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Compark Business Campus Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, November 26, 2019 at 11:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Ste. 300, Greenwood Village, Colorado, to conduct any business which may come before the Board.

This notice is given by order of the Board of Directors of the District.

**COMPARK BUSINESS CAMPUS
METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By: Bob Blodgett, District Manager

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancy

CONSENT AGENDA

IV. Administrative Items

A. Approve Minutes of the August 27, 2019 Regular Meeting

B. Ratify Claims Totaling \$33,501.33

C. Approve Current Claims Totaling \$223,139.03

D. Ratify September 30, 2019 Continuing Disclosure Statement

E. Approve Stratagem Engagement Letter for 2019 Audit - \$3,850

F. Accept Town of Parker Impact Fee Ordinance Summary

G. Approve Resolution Concerning Annual Administrative Matters in 2020

H. Approve District Insurance Renewal and SDA Membership

I. Approve Transparency Notice and Mode of Eligible Elector Notification for 2019

V. Engineering and Maintenance Items

A. Ratify Agreement with Flatirons Surveying for Filing 4 Work

B. Ratify Notice to Proceed with Iron Woman for Filing No. 8 Sanitary Sewer Line

C. Ratify Hydrocon for Erosion Control Work - \$19,809.49

D. Ratify GM Consulting Agreement for Construction of Sanitary Sewer Mainline Extension through Compark Filing No. 8 and Bore under E470 for Water Line Extension - \$55,000

E. Ratify AG Wassenaar for Construction Testing and Observation Services - \$8,281

F. Ratify Nationwide Permit Verification for Compark Village Filing No. 4 – Green Acres Tributary

VI. Attorney Items

A. Approve CORA Resolution 2019-11-01

B. Approve Resolution 2019-11-02, Calling May 5, 2020 Directors' Election

VII. Manager's Items

A. Accept SVMD Meeting Information

B. Information Items and Referrals

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

IX. Engineering/Construction Items – Russ Burrows

A. Status of Filing 8 Sanitary Sewer Line Extension – Iron Woman Contract

1. CO #1 Restocking Fee - \$3,700
 2. CO #2 Happy Canyon Creek Crossing Steel Encasement - \$18,000
- B. Review SFE Water Rights Tracking Chart
 - C. Status of GAT Channel Erosion Control Work West of Filing 4
 - D. Discuss Status of Filing 3 AFW Detention Pond
 - E. Other
- X. Landscape Maintenance/Construction Report – David Strauss
- A. Maintenance Updates and Proposals (if any)
 - B. Tree Care
 - C. Work Orders
 - D. Other
- XI. Financial Items
- A. Review and Approve September 30, 2019 Financial Statements and Cash Position Report Updated as of November 2019
 - B. Discuss Capital Project Fund Budget and Future Priorities
 - C. Approve 2020 Tap Fee Schedule
 - D. Discussion and Possible Action to Approve Transfer of IREA Contribution Funds for Filing 8 Detention Pond
 - E. Status of Education Capital Solutions Payment
- XII. Manager's Items
- A. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adoption of Resolution to Amend 2019 Budget
 - B. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2020 Budget, Appropriate Expenditures and Set Mill Levy
 - C. Website Update
 - D. Other
- XIII. Attorney's Items
- A. Status of Regulatory Asbestos Contaminated Soil Covenant; Consider for Approval Notice of Environmental Use Restrictions
 - B. Consider for Approval Tap Purchase Agreement for Tract E, Compark Village Filing No. 4 (Etkin Johnson)
 - C. Discussion and Possible Action Regarding Stormwater Discharge and Conveyance Easement for Tract E, Compark Village Filing No. 4 (Filing 8 Stormwater Detention Pond)
- XIV. Director's Items
- A. Development Activity Update
- XV. Other Items
- A. Confirm Quorum for 2020 Quarterly Meetings: 4th Tuesday of February, May, August and November at 11:00 a.m. at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
 - B. Other
- XVI. Adjournment