

NOTICE OF REGULAR 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 regular meeting on Tuesday, February 25, 2020 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 November 26, 2019 Special Meeting

B. Ratify Claims Totaling \$436,873.19

C. Approve Current Claims Totaling \$26,734.28

V. Engineering and Maintenance Items

A. Ratify Waterline and E-470 Bore Agreement with Iron Woman - \$525,725

B. Ratify Earthwork Proposal Agreement for Green Acres Tributary with Lighting Ventures, Inc. - \$10,207

C. Ratify Agreement for Seeding and Erosion Control for Green Acres Tributary with Strauss Building Services - \$5,620

D. Approve Extension of Completion to February 29, 2020 for Iron Woman Filing 8 Sanitary Sewer Agreement

VI. Attorney Items

A. Approve Compark Environmental Covenant

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

B. Information Items and Referrals

DISCUSSION AGENDA

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

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
- D. Status of GAT Channel Erosion Control Work West of Filing 4
- 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)
 - B. Tree Care
 - C. Work Orders
 - 1. Approve Mulch in Various Locations - \$24,000
 - D. Other
- XI. Financial Items
 - A. Review and Approve December 31, 2019 Financial Statements and Cash Position Report Updated as of February 2020
 - 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
 - B. Update in May 2020 Directors’ Election
- XIV. Director’s Items
 - A. Development Activity Update
- XV. Other Items
 - A. Confirm Quorum for May 26, 2020 meeting at 11:00 a.m. at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
 - B. Other
- XVI. Adjournment