

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, August 25, 2020 at 3:00 p.m., to conduct any business which may come before the Board. Public is welcome.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGI5MWE0ZWtNWm1YS00YjQzLWJjM2ltMDAxMGJhYzQ5MjYz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d+1%20720-547-5281 United States, Denver (Toll) Conference ID: 176 442 801#

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. A. Appointment of Kevin Smith
B. Oath of Office
C. Election of Officers
- IV. Discussion of Board Vacancies
- CONSENT AGENDA
- V. Administrative Items
 - A. Approve Minutes of the April 22, 2020 Special Meeting
 - B. Ratify Approval of Prior Claims Totaling \$275,107.03
- VI. Engineering Items
 - A. Ratify July 7, 2020 AGW Agreement Regarding Proposed Geotechnical Study for the Proposed Water Bore Crossing Under E-470 - \$3,900
- VII. Attorney Items
- VIII. Manager Items
 - A. Ratify July 7, 2020 Letter to Douglas County Regarding Monument Signs in the Highfield 8 Core & Shell Site Plan
 - B. Information Items and Referrals
- DISCUSSION AGENDA
- IX. Engineering/Construction Items – Russ Burrows/Greg McIlvain
 - A. Filing 8 Detention Pond Construction
 - B. Review SFE Water Rights Tracking Chart and Map
 - C. AFW Regional Stormwater Detention Pond Financing and Completion
 - D. Status of Water Line Bore and Outfall Sewer Work
 1. Consider Approval of Change Order with Iron Woman - \$TBD
 - E. Discuss Trails Edge Trail Connect Request
- X. Landscape Maintenance /Construction Report – David Strauss

- A. Maintenance Updates and Proposals
 - 1. Status of Tree Replacement - \$8,450
- B. Work Orders
- C. Other
- XI. Financial Items
 - A. Review and Approve June 30, 2020 Financial Statements and Cash Position Report Updated as of August 2020
 - B. Discussion of Capital Projects Fund Budget
 - C. Other
- XII. Manager's Items
 - A. 2021 Budget Process
 - 1. August 25 (extended to October 13) – Preliminary 2020 AV Received
 - 2. October 15 – Draft 2021 Budget to Board of Directors
 - 3. November 24 – 2021 Budget Public Hearing and Approval of 2021 Budget
 - 4. December 15 – Mill Levy Certification
 - B. Website Update
 - C. Other
- XIII. Attorney's Items
 - A. Other
- XIV. Director's Items
 - A. Development Activity Update
- XV. Other Items
 - A. Confirm Quorum for November 24, 2020 Budget Public Hearing Meeting) at 11:00 a.m.
 - B. Other
- XVI. Adjournment