

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.cbcmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, August 18, 2021
TIME: 9:00 a.m.
LOCATION: Microsoft Teams (Virtual)

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzZkMGY4ZWEtYTczZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 441 030 558#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2022
Lawrence Jacobson	Secretary/Treasurer	May 2022
Andrew Klein	Assistant Secretary/Treasurer	May 2022
VACANCY	Assistant Secretary/Treasurer	May 2023
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I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

IV. DISCUSS BOARD VACANCIES

CONSENT AGENDA

V. ADMINISTRATIVE ITEMS

- A. Review and Approve Minutes of the May 19, 2021 Special Meeting (enclosed)

VI. FINANCIAL ITEMS

- A. Review and Accept June 2021 Cash Position Schedule (to be distributed)
- B. Ratify Approval of Prior Claims Totaling \$TBD (to be distributed)
- C. Review and Approve Current Claims Totaling \$TBD and Directors' Fees (to be distributed)

VII. ENGINEERING ITEMS

VIII. ATTORNEY ITEMS

IX. MANAGER ITEMS

- A. Information Items and Referrals

DISCUSSION AGENDA

X. ENGINEERING/CONSTRUCTION ITEMS – RUSS BURROWS / GREG MCILVAIN

- A. Filing 8 (East) Detention Pond Construction
- B. Other

XI. LANDSCAPE MAINTENANCE/CONSTRUCTION REPORT – DAVID STRAUSS

- A. Maintenance Updates and Proposals
- B. Other

XII. FINANCIAL ITEMS

- A. Review and Approve June 30, 2021 Financial Statements (to be distributed)
- B. Other

XIII. MANAGER ITEMS

- A. 2022 Budget Process
 - 1. October 15 – Draft 2022 Budget to Board of Directors
 - 2. November 17 – 2022 Budget Public Hearing and Approval of 2022 Budget
 - 3. December 15 – Mill Levy Certification

XIV. ATTORNEY ITEMS

- A. Discussion and Possible Action to Approve Agreements and Other Items Regarding Planning, Design, Funding and Construction for Public Improvements and Related Matters

XV. DIRECTOR ITEMS

A. Development Activity Update

XVI. OTHER BUSINESS

XVII. A. Confirm Quorum for Next Meeting – November 17, 2021 at 9:00 a.m.

B. Other

XVIII. ADJOURNMENT

The next regular meeting is scheduled for third Wednesday, November 17, 2021 at 9:00 a.m.