

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 17, 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
VACANCY	Assistant Secretary/Treasurer	May 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum/Present Disclosures of Potential Conflicts of Interest
- B. Location of Meeting and Posting of Meeting Notices, Approve Agenda
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. DISCUSS BOARD VACANCIES

III. CONSENT AGENDA

- A. Review and Approve Minutes of the August 18, 2021 Regular Meeting (enclosed)
- B. Ratify Approval of Bill.com Totaling \$97,531.40 (enclosed)
- C. Ratify Approval of Tap Purchase Agreement with Lloydniel LLC (enclosed)
- D. Ratify Approval of Tap Purchase Agreement with M-H Real Estate (enclosed)

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

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

V. LANDSCAPE MAINTENANCE/CONSTRUCTION REPORT – DAVID STRAUSS

- A. Maintenance Updates and Proposals
- B. Other

VI. FINANCIAL ITEMS

- A. Review and Approve September 30, 2021 Financial Statements and November Cash Position Report (enclosed)
- B. Conduct Public Hearing to Consider Amending 2021 Budget; Consider Adoption of Resolution 2021-11-01 to Amend 2021 Budget (enclosed)
- C. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2021-11-02 to Adopt 2022 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
- D. Approve Wipfli Engagement Letter for 2021 Audit \$4,250 (enclosed)

VII. MANAGER ITEMS

- A. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).
- B. Consider Approval of Resolution 2021-11-03 Regarding 2022 Annual Administrative Matters (to be distributed)
- C. Approve District Insurance Renewal and SDA Membership for 2022 (enclosed)
- D. Approve Transparency Notice and Mode of Eligible Elector Notification for 2022

VIII. 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
- B. Consider Approval of D.A. Davidson Engagement Letter for Investment Banking Services (enclosed)
- C. Consider Approval of Forward Rate Lock Agreement with Vectra Bank (enclosed)
- D. Approve Resolution 2021-11-04, Calling May 3, 2022 Directors' Election (to be distributed)

IX. DIRECTOR ITEMS

- A. Development Activity Update

X. OTHER BUSINESS

- XI.** A. Confirm Quorum for Next Meeting – February 16, 2022 at 9:00 a.m.
- B. Other

XII. ADJOURNMENT

There are no other meetings scheduled for 2021.