

NOTICE OF REGULAR MEETING/BUDGET HEARING

**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, November 28, 2017, at 12:15 p.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Ste. 500, 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

AGENDA

- I. Call to Order
- II. Conflicts of Interest
- III. Discuss Board Vacancies
- CONSENT AGENDA (Section IV - VII)**
- IV. Administrative Matters
 - A. Review and Approve Minutes of the August 29, 2017, September 5, 2017 and September 18, 2017 Special Meetings (enclosed)
 - B. Approve District Insurance and Renewal of same; Approve Renewal of SDA Membership (enclosed)
 - C. Approve Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website)
 - D. Approve October Claims \$28,227.41 (enclosed)
 - E. Ratify August and September Claims - \$99,583.06 (enclosed)
 - F. Ratify September 30, 2017 Continuing Disclosure Statement (enclosed)
 - G. Consider Approval of Engagement Letter of L. Paul Goedecke P.C. for 2017 Audit Services - \$3,850 (enclosed)
 - H. Ratify Underwriter Engagement Agreement with George K. Baum (enclosed)
- V. Engineering and Maintenance Items
 - A. Ratify Parker Release Letter (enclosed)
- VI. Attorney Items
 - A. Ratify Second Extension of Water Rights Purchase Agreement with CSG Holdings (enclosed)
 - B. Consider Approval of Resolution Concerning Regular Election to be Held May 8, 2018 (enclosed)
- VII. Manager's Items
 - A. Accept SVMD Meeting Information (enclosed)

- B. Accept SMWSA Meeting Information
- C. Accept SFE Water Rights Tracking Schedule (SVMD, LPMD, CBC, BSMD) (to be distributed)
- D. Ratify Approval of Letter to Douglas County Public Works Confirming Funding to Complete Storm Drainage Improvements (enclosed)
- E. Consider Approval of Resolution Concerning Annual Administrative Matters in 2018 (enclosed)
- F. Information Items and Referrals

DISCUSSION AGENDA (Section VIII- XVI)

- VIII. SVMD Updates – Paul Dannels, SVMD Manager
 - A. Discuss Water and Wastewater SFE Schedule
- IX. Engineering/Construction Items – Russ Burrows
 - A. Status of Compark Filing 2 5th Amendment Lot 4A-1 Prairie Trail Drainage Issue (Piedmont Site) (enclosed)
 - B. Filing 7 Detention Pond Update (enclosed)
 - 1. Review and Approve Low Responsive Bid - \$TBD (to be distributed)
 - 2. Schedule
 - C. SVMD Lift Station Meter (in CBCMD) Update
 - D. Referrals
 - E. Discuss Proposed Parking Lot for the Charter Communications Facility (enclosed)
 - F. Other
- X. Landscape Maintenance/Construction Report
 - A. Maintenance Updates and Proposals
 - B. Tree Care
 - C. Other
- XI. Financial Items
 - A. Discuss Status of Bond Refunding and Other Options – Alan Matlotz (enclosed)
 - B. Review and Approve September 30, 2017 Financial Statements and Cash Position Report Updated as of November 3, 2017 (enclosed)
 - C. Discuss Capital Project Fund Budget and Future Priorities
 - D. Status of Offset Agreement Between CBCMD and Compark Properties LLC
- XII. Manager’s Items
 - A. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution to Amend 2017 Budget (enclosed)
 - B. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2018 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
 - C. Website Update
 - D. Other
- XIII. Attorney’s Items
- XIV. Director’s Items
 - A. Discuss Compark Village Filing 7 Development Issues
 - B. Development Update
 - 1. Discuss Future Growth (enclosed)
 - C. Confirm 2018 Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2018 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO
- XV. Other Items
 - A. Confirm Quorum for February 27, 2018 Regular Meeting
- XVI. Adjournment