COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT ("DISTRICT") AND COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT SUBDISTRICT ("SUBDISTRICT")

7555 E. Hampden Ave., Suite 501
Denver, Colorado 80231
Website: https://www.cbcmd.com/
District Managers' Emails:
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NOTICE OF A JOINT REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Lawrence Jacobson	President	2029/May 2029
Jeffrey Jacob Schroeder	Vice President	2029/May 2029
Blake Amen	Secretary/Treasurer	2029/May 2029
Megan Waldschmidt	Assistant Secretary	2027/May 2027
Paige Langley	Assistant Secretary	2027/May 2027

DATE: October 21, 2026
TIME: 10:45 a.m.
PLACE: VIA TELECONFERENCE AT:

https://zoom.us/j/82686686308
Dial In: (719) 359-4580
Meeting ID: 826 8668 6308
One tap mobile: +17193594580,,82686686308#

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices.

D. 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. DEVELOPER MATTERS

A. Development Activity Update.

III. CONSENT AGENDA

A. Approval of Minutes of the December 4, 2025 Special Meeting (enclosure).
B. Approval of Minutes of the November 14, 2025 Meeting (Subdistrict) (enclosure).
C. Approval of Minutes of the July 15, 2026 Annual Meeting (District) (enclosure).
D. Approval of Interim Claims and Director's Fees and Current Claims (enclosure).
E. Acceptance of Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).
F. Approval of Renewal of Workers Compensation Coverage, and SDA Membership for 2027 (enclosures).
G. Approval of Proposed General Liability Schedule and Limits and Authorization to Bind Coverage (enclosures).
H. Ratification of Tap Purchase Agreement with Titan Compark470, LLC (District).
I. Ratification of 2025 Annual Reports.
J. Ratification of 2025 Audits.

IV. FINANCIAL MATTERS

A. Conduct Public Hearing on the 2026 Budget and Ratification of Resolution Adopting the 2026 Budget (District).

B. Conduct Public Hearings on 2026 Budget Amendments and Consider Adoption of Resolutions (to be distributed, if needed).

C. Conduct Public Hearings on the Proposed 2027 Budgets and Consider Adoption of Resolutions to Adopt the 2027 Budgets and Appropriate Sums of Money, and to Set Mill Levies (enclosures).

D. Update on Flexential Tap Fee (District).

E. Discuss and Consider Proposals for Preparation of 2026 Audits.

V. LEGAL MATTERS

A. Consider Adoption of the 2027 Annual Administrative Resolution (enclosure).
   i. Third Wednesday of July and October, 2027, at 10:45 a.m.
   ii. Annual Meeting: July 21, 2027, at 10:45 a.m.

B. Discuss and Consider Adoption of Resolution Calling the May 4, 2027 Election (to be distributed) (District).

C. Consider Approval of Engagement Letter with WBA, PC for Legal Counsel Services (enclosure).

VI. MANAGER MATTERS

A. Update on Vehicle Accident and Subrogation.

B. Update on Strauss Building Services rates for 2027 under Independent Contractor Agreement for Landscape Services (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT – There are no further regular meetings scheduled for 2026.