

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, September 23, 2024

TIME: 10:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY1YzE2MzgtZWRmMy00MjBhLWJjY2ItODQ3Y2FhYmMxMGQ3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 631 125 454#

Board of Directors

Lawrence Jacobson

Jeffrey Jacob Schroeder

Blake Amen

Megan Waldschmidt

Paige Langley

Office

President

Vice President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May 2025

May 2025

May 2025

May 2027

May 2027

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. CONSENT AGENDA

- A. Approval of Minutes from the November 15, 2023 Regular Meeting (enclosure).
- B. Approval of Interim Claims and Director's Fees and Current Claims (enclosure).
- C. August 2024 Cash Position Schedule (enclosure).
- D. Adoption of Resolution No. 2024-09-01: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).
- E. Ratification of Tap Purchase Agreement with Flexential Corp., Tract A, Compark Village Filing No. 8 (enclosure).
- F. Ratification of Letter Agreement regarding Happy Canyon Regional Trail (enclosure).

- G. Ratification of Trail Connection Easement Agreement with Centennial Build to Rent, LLC (enclosure).
- H. Approval of Independent Contractor Agreement with Schedio Group LLC for cost certification services (enclosure).
- I. Ratification of Bid No. 105 with Strauss Building Services for tree care and tree removal services (enclosure).

III. ENGINEERING MATTERS – RUSS BURROWS

- A. Engineer’s Report (enclosure).

IV. LANDSCAPE MAINTENANCE/CONSTRUCTION REPORT – DAVE STRAUSS

V. FINANCIAL MATTERS

- A. Presentation of 2023 Audit and consider acceptance of same (enclosure).
- B. Public Hearing on 2023 Budget Amendment and consider adoption of Resolution No. 2024-09-01 (enclosure).

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Development activity update.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting (budget hearing) is scheduled for October 16, 2024 at 9:00 a.m.