

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
<https://www.cbcmd.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, May 17, 2023

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWQ2MDM1YTEtNzQ3OC00MzZmLWJkMTMtZmJmNjJhNjU0MGZ%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:

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281).,364999167# United States, Denver
Phone Conference ID: 407 807 714#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lawrence Jacobson	Secretary/Treasurer	May 2025
Andrew Klein	Assistant Secretary/Treasurer	May 2025
Jeffrey J. Schroeder	Assistant Secretary	May 2027
VACANCY		May 2027
VACANCY		May 2025

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.
- D. Election of Officers

II. CONSENT AGENDA

- A. Approval of November 16, 2022 Regular Meeting Minutes (**enclosure**).
- B. Approval of Interim Claims and Directors' Fees (**to be distributed**).

- C. Acceptance of May 2023 Cash Position Schedule **(to be distributed)**.
- D. Approval of Resolution Appending Town of Parker Resolution to Service Plan **(enclosure)**.
- E. Ratification of Tap Purchase Agreement with Allied Waste Transportation, Inc. **(enclosure)**.
- F. Approval of Tap Purchase Agreement with Compark Owner II, LLC **(enclosure)**.
- G. Ratification of Settlement Agreement and Mutual Release with Parker Performing Arts School **(enclosure)**.
- H. Approval of Funding and Reimbursement Agreement for Operations and Maintenance with Compark North, LLC **(enclosure)**.
- I. Approval of Infrastructure Acquisition and Reimbursement Agreement with Compark North, LLC **(enclosure)**.

III. ENGINEERING MATTERS – RUSS BURROWS

IV. LANDSCAPE MAINTENANCE/CONSTRUCTION REPORT – DAVE STRAUSS

- A. Consider Approval of Independent Contractor Agreement for Landscaping Services with Strauss Building Services, Inc. and related Proposals **(enclosures)**.
 - 1. Repair and Reseed Turf Grass (\$3,200)
 - 2. Median Plant Replacement (\$4,600)
 - 3. Tree Care/Replacement (\$5,100)
 - 4. Sod Replacement (\$11,395)
 - 5. Chambers Tree Care/Replacement (\$8,500)

V. FINANCIAL MATTERS

- A. Consider Approval of 2022 Audit **(to be distributed)**.

VI. MANAGER MATTERS

VII. ATTORNEY MATTERS

XI. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting August 16, 2023 at 9:00 a.m.

XII. ADJOURNMENT

The next regular scheduled meeting is August 16, 2023 at 9:00 a.m.