

# COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, August 18, 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](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. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**

**IV. DISCUSS BOARD VACANCIES**

**CONSENT AGENDA**

**V. ADMINISTRATIVE ITEMS**

- A. Review and Approve Minutes of the May 19, 2021 Special Meeting (enclosed)

**VI. FINANCIAL ITEMS**

- A. Review and Accept June 2021 Cash Position Schedule (to be distributed)
- B. Ratify Approval of Prior Claims Totaling \$TBD (to be distributed)
- C. Review and Approve Current Claims Totaling \$TBD and Directors' Fees (to be distributed)

**VII. ENGINEERING ITEMS**

**VIII. ATTORNEY ITEMS**

**IX. MANAGER ITEMS**

- A. Information Items and Referrals

**DISCUSSION AGENDA**

**X. ENGINEERING/CONSTRUCTION ITEMS – RUSS BURROWS / GREG MCILVAIN**

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

**XI. LANDSCAPE MAINTENANCE/CONSTRUCTION REPORT – DAVID STRAUSS**

- A. Maintenance Updates and Proposals
- B. Other

**XII. FINANCIAL ITEMS**

- A. Review and Approve June 30, 2021 Financial Statements (to be distributed)
- B. Other

**XIII. MANAGER ITEMS**

- A. 2022 Budget Process
  1. October 15 – Draft 2022 Budget to Board of Directors
  2. November 17 – 2022 Budget Public Hearing and Approval of 2022 Budget
  3. December 15 – Mill Levy Certification

**XIV. 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

**XV. DIRECTOR ITEMS**

A. Development Activity Update

**XVI. OTHER BUSINESS**

**XVII.** A. Confirm Quorum for Next Meeting – November 17, 2021 at 9:00 a.m.

B. Other

**XVIII. ADJOURNMENT**

**The next regular meeting is scheduled for third Wednesday, November 17, 2021 at 9:00 a.m.**