

NOTICE OF SPECIAL MEETING

**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 special meeting on Tuesday, May 26, 2020 at 11:00 a.m., to conduct any business which may come before the Board. Public is welcome.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

<https://global.gotomeeting.com/join/139881189>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

Access Code: 139-881-189

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

- I. Call to Order
- II. Conflicts of Interest
- III. Results of May 5, 2020 Directors' Election
 - A. Election of Officers
 - B. Discuss Board Vacancy

CONSENT AGENDA

- IV. Administrative Items
 - A. Approve Minutes of the February 25, 2020 Regular Meeting
 - B. Ratify Claims Totaling \$287,156.99
 - C. Approve Current Claims Totaling \$242,354.59
- V. Engineering and Maintenance Items
 - A. Ratify Iron Woman Change Order #7 for Additional Trail Width and Traffic Control – \$30,363.62
 - B. Approve Contract Extension with Iron Woman to November 30, 2020
- VI. Attorney Items
 - A. Ratify Letter Dated February 27, 2020 to ECS, Highmark and the Parker Performing Arts School Regarding PILOT Fees Owed - \$217,215.45
- VII. Manager's Items
 - A. Accept SVMD Meeting Information
 - B. Ratify Letter Dated April 29, 2020 to Ms. Wilkinson Supporting the Administrative Re Plat of Lots 2-B and 2-C of Compark Filing C, 1st Amendment Pending a Regional Stormwater Detention Contribution
 - C. Information Items and Referrals

DISCUSSION AGENDA

- VIII. SVMD Updates – Sarah Sjobakken, SVMD Manager (invited)
 - A. Other
- IX. Engineering/Construction Items – Russ Burrows / Greg McIlvain

- A. Filing 8 Sanitary Sewer Line Extension
 - B. Filing 8 Detention Pond Construction
 - C. Review SFE Water Rights Tracking Chart and Map
 - D. AFW Regional Stormwater Detention Pond Financing and Completion
 - E. Status of Water Line Bore Work
- X. Landscape Maintenance/Construction Report – David Strauss
- A. Maintenance Updates and Proposals (if any)
 - B. Work Orders
 - 1. Plant Replacement - \$8,400
 - 2. Tree Replacement - \$8,000
 - C. Other
- XI. Financial Items
- A. Review and Approve March 31, 2020 Financial Statements and Cash Position Report
Updated as of May 2020
 - B. Discuss Capital Project Fund Budget
 - C. Review Draft 2019 Audit
 - D. Other
- XII. Manager's Items
- A. Website Update
 - B. Other
- XIII. Attorney's Items
- A. Other
- XIV. Director's Items
- A. Development Activity Update
- XV. Other Items
- A. Confirm Quorum for August 25, 2020 meeting at 11:00 a.m. at CliftonLarsonAllen, LLP,
8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
 - B. Other
- XVI. Adjournment