

**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, November 24, 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:**

Microsoft Teams meeting

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzAzZDliNTUtMzdmZS00MTIwLWE1MWUtOGRiNGNmYTtzMWIz%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_MzAzZDliNTUtMzdmZS00MTIwLWE1MWUtOGRiNGNmYTtzMWIz%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)

**Or call in (audio only)**

[+1 720-547-5281,680620169#](tel:+17205475281680620169)

Phone Conference ID: 680 620 169#

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. Discussion of Board Vacancies

**CONSENT AGENDA**

**IV. Administrative Items**

- A. Approve Minutes of the August 25, 2020 Special Meeting
- B. Ratify Approval of Prior Claims Totaling \$204,320.37
- C. Approval of Current Claims Totaling \$168,540.38
- D. Approve Wipfli Engagement Letter for 2020 Audit - \$4,000
- E. Approve Resolution 2020-11-01 Regarding Annual Administrative Matters in 2021
- F. Approve District Insurance Renewal - \$6,735 and SDA Membership

**V. Engineering Items**

- A. Ratify Contract With Iron Woman for for Compark Village South Water Line Bore Crossing at E-470 - \$728,874
- B. Ratify Change Order No. 1 with Iron Woman for E-470 Permit Fee and Bond Cost & Fee - \$17,274
- C. Ratify Change Order No. 2 with Iron Woman for Traffic Control on E-470 for Monitoring Instrumentation Setup, Removal and Collecting Survey Data - \$24,536.77
- D. Ratify Change Order No. 3 with Iron Woman for Temporary Chain Link Fence - \$3,383
- E. Ratify Change Order No. 4 with Iron Woman for Ground Conditions while Potholing for Monitory Points - \$6,000
- F. Ratify Change Order No. 5 to the Contract with Iron Woman for Additional Required Traffic Control - \$8,671
- G. Ratify Change Order No. 6 with Iron Woman for Installation of Additional 8" Gate Valve at the Connection to Existing Waterline - \$4,139.50

- VI. Attorney Items
  - A. Ratify Assignment, Assumption and Amendment to Tap Purchase Agreement with Allied Waste Transportation, Inc. and Vista South, LLC
- VII. Manager Items
  - A. Information Items and Referrals
- DISCUSSION AGENDA
- VIII. SVMD Updates – Sarah Sjobakken, SVMD Manager
  - A. Other
- IX. Engineering/Construction Items – Russ Burrows/Greg McIlvain
  - A. Filing 8 (East) Detention Pond Construction
  - B. Discuss Possible Acceptance of Etkin Johnson Detention Pond
  - C. Review SFE Water Rights Tracking Chart and Map
  - D. Discuss SEMSWA Work in the Green Acre Tributary
- X. Landscape Maintenance /Construction Report – David Strauss
  - A. Maintenance Updates and Proposals
    - 1. Filing 2, Tract B Detention Pond – 65 yards of fill dirt and 10 yards top soil - \$8,530
    - 2. Green Acres Tributary Clean Up - \$10,200
  - B. Status of Tree Installation at Etkin Johnson Entrance - \$8,450 (50% Etkin Johnson/50% District)
  - C. Other
- XI. Financial Items
  - A. Review and Approve September 30, 2020 Financial Statements and Cash Position Report Updated as of November 2020
  - B. Discuss Capital Projects Fund Budget
  - C. Approve 2021 Tap Fee Schedule (2019 enclosed)
- XII. Manager’s Items
  - A. Conduct Public Hearing to Consider Amending 2020 Budget, Consider Adoption of Resolution 2020-11-02 to Amend 2020 Budget
  - B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2020-11-03 to Adopt 2021 Budget, Appropriate Expenditures and Set Mill Levy
  - C. Website Update
  - D. Confirm 2021 Regular Meeting on the 4<sup>th</sup> Tuesday of each of the following Months: February 23, May 25, August 24 and November 23 at 11:00 a.m. at Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Ste. 500, Denver, CO 80249
- XIII. Attorney’s Items
  - A. Approve Agreement with Kenworth Regarding Regional District Pond Construction
  - B. Discussion and Possible Action To Accept Conveyance of Tract A and Tract G, compare Filing No. 6 from Compark Land Company
- XIV. Director’s Items
  - A. Development Activity Update
- XV. Other Items
  - A. Confirm Quorum for February 23, 2021 at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249
  - B. Other
- XVI. Adjournment