

Compark Business Campus Metropolitan District
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

February 21, 2012

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

VIA EMAIL: recording@douglas.co.us

Re: Compark Business Campus Metropolitan District;
Notice of Regular Meeting

Dear Clerk:

Attached please find a Notice of Regular Meetings for the above referenced District. Please post said Notice on the Public Bulletin Board in your office and shall remain posted until February 29, 2012.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer,
Assistant to Bob Blodgett
District Manager

I hereby acknowledge receipt of the above Notice for Compark Business Campus Metropolitan District this _____ day of February, 2012.

COUNTY CLERK AND RECORDER

By: _____

**NOTICE OF REGULAR MEETING
AND
NOTICE OF FINAL DETERMINATION TO ISSUE AND REFUND
GENERAL OBLIGATION INDEBTEDNESS**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**, in the County of Douglas, State of Colorado, will hold a regular meeting on Tuesday, February 28, 2012, at 12:15 p.m. at the offices of CliftonLarsonAllen, 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado. **At such meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness,** and address those matters set out in the agenda below, as the same may be amended at the meeting, and conduct such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**COMPARK BUSINESS CAMPUS METROPOLITAN
DISTRICT**

By: /s/ Michael P. Vickers
President

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes
4. Financial Reports
5. Manager Items
6. Attorney Items
7. Director Items
8. Final consideration of authorization of the execution, issuance, and delivery of the District's General Obligation Refunding Bonds and Taxable General Obligation Refunding Bonds in the approximate aggregate principle amount of \$16,000,000
9. Other Business
10. Adjournment