

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

February 8, 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 2012 Regular Meetings

Dear Clerk:

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

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 2012 REGULAR MEETINGS

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Compark Business Campus Metropolitan District, of the County of Douglas, State of Colorado, will hold its regular meetings on the fourth Tuesday of February, May, August and November, at 12:15 p.m., at the District offices, Clifton Larson Allen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, for the purpose of conducting any business which may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE COMPARK
BUSINESS CAMPUS METROPOLITAN
DISTRICT

By: /s/ Bob Blodgett
Manager

This notice was posted at the Douglas County Clerk and Recorder's Office and at three places within the District's boundaries.

Agenda

- I. Call to Order
- II. Conflicts of Interest
- III. Discuss Board Vacancy

Consent Agenda

- IV. Approve Minutes
- V. Financial Items
- VI. Manager's Items
- VII. Attorney's Items

Discussion Agenda

- VIII. Financial Matters
- IX. Landscape Maintenance/Construction Report
- X. Manager's Report
- XI. Attorney's Report
- XII. Director's Items
- XIII. Other Items
- XIV. Adjournment