

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

August 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 Special Meeting

Dear Clerk:

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

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

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 a special meeting on Tuesday, August 28, 2012 at 8:00 a.m., at the District offices, CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

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