

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 Thursday, January 16, 2014 at 1:00 p.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. Approve Reimbursement Agreement with Lennar Colorado LLC
- IV. Review and Possible Action Concerning Agreements with Lennar Colorado LLC or Compark Land Company Concerning Compark Filing 6
- IV. Discussion and Possible Action Concerning Agreements with Opus Development Company LLC or Compark Properties LLC Concerning Lot 4B-1B
- V. Other Items
- VI. Adjournment