

# **NOTICE OF 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 meet in special session at the offices of CliftonLarsenAllen LLP, 8390 E Crescent Parkway, Suite 500, in Greenwood Village, Colorado, on Wednesday, the 20th day of December, 2017, at the hour of 10:00 a.m.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the incurrence of a loan from U.S. Bank National Association in the approximate principal amount of \$35,135,000 for the purpose of refunding all or a specified portion of the District's General Obligation Refunding and Improvement Bonds, Series 2007A. It is anticipated that such resolution will also authorize the execution of a loan agreement, a custodial agreement, a refunding escrow agreement, and other agreements and documents pertaining to the loan and the refunding.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

*Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.*

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

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.