

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Michael P. Vickers, Chairman/President	May 2014
Larry R. Grace, Vice President	May 2012
Chandler Lippitt, Secretary/Treasurer	May 2014
Bob Schwartz, Asst. Secretary	May 2014
Vacant, Asst. Secretary/Treasurer	May 2012

DATE: February 16, 2011

TIME: 3:00 p.m.

**PLACE: R. S. Wells L.L.C.
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814**

I. Call to Order

II. Conflicts of Interest

III. Legal Matters

A. Discussion and Possible Action to Authorize Continued Work on the Proposed Inclusion of the Property within the District into the Parker Water and Sanitation District (PWSD) and the Provision of Water and Sewer Service by PWSD

V. Confirm Quorum for February 22, 2011 Board Meeting

VI. Other Items

VII. Adjournment

NOTE: The Next Regular Board meeting is scheduled for February 22, 2010 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.