

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, Chairman/President	May 2018
Tom List, Vice President/Secretary/Treasurer	May 2018
Kevin Michalek, Asst. Secretary/Treasurer	May 2018
VACANT, Asst. Secretary/Treasurer	May 2020
VACANT, Asst. Secretary/Treasurer	May 2020

DATE: September 18, 2017
TIME: 1:30 p.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111
Via Conference call - 844-286-0635, conference code 1950628.

I. Call to Order

II. Conflicts of Interest

III. Review and Consider Adoption of a Resolution authorizing the issuance of its General Obligation Refunding Bonds in the approximate principal amount of \$35,000,000 for the purpose of refunding the District's General Obligation Refunding and Improvement Bonds, Series 2007A. The resolution will also authorize the execution of indentures of trust, a bond purchase agreement, a refunding escrow agreement, and other agreements and documents pertaining to the refunding bonds. (enclosed)

A. Schedule

IV. Director's Items

V. Other Items

VI. Adjournment

NOTE: The Next Regular Board meeting is scheduled for November 28, 2017 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.