

RECORD OF PROCEEDINGS

**MINUTES OF A CONTINUED REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
HELD
March 13, 2012**

A continued regular meeting of the Board of Directors of the Compark Business Campus Metropolitan District was held on Tuesday, March 13, 2012 at 9:00 a.m. at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111-2814.

Attendance

In attendance were Directors:

Michael P. Vickers (via telephone)
Bob Schwartz (via telephone)
Tom List (via telephone)

Also in attendance were:

Bob Blodgett; CliftonLarsonAllen LLP (via telephone)
Matt Mendisco; CliftonLarsonAllen LLP
Rick Kron; Grimshaw & Harring, P.C. (via telephone)
Janece Soendker; CliftonLarsonAllen LLP (via telephone)
Michael Guertin; George K. Baum (via telephone)
Blake Jordan; Sherman and Howard (via telephone)
Peter Whitmore; Sherman and Howard (via telephone)

Call to Order

Director Vickers called the meeting to order at 9:10 a.m. The absence of Director Grace was excused.

Disclosures of
Potential Conflicts
Of Interest

The Board disclosed possible conflicts of interest. No additions were reported. Mr. Kron reported conflicts were filed for this meeting.

Discuss Board
Vacancy

No report.

DISCUSSION
AGENDA

IV. Attorney's Report

A. Final Consideration of Authorization of the Execution, Issuance, and Delivery of the District's General Obligation Refunding Bonds and Taxable General Obligation Refunding Bonds in the Approximate Aggregate Principal Amount of \$16,000,000.

RECORD OF PROCEEDINGS

Following discussion, upon a motion by Director Vickers, seconded by Director List, the Board approved the Resolution authorizing Execution, Issuance, and Delivery of the District's General Obligation Refunding Bonds and Taxable General Obligation Refunding Bonds in the Approximate Aggregate Principal Amount of \$16,000,000

B. Other

None

V. Other Items

A. Confirm Quorum for May 22, 2012 Meeting

Not Discussed

VI. Adjournment

Upon a motion by Director Vickers, seconded by Director List, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,



Secretary for the Meeting