

**Compark Business Campus Metropolitan District**  
**8390 E. Crescent Pkwy., Suite 500**  
**Greenwood Village, CO 80111-2814**  
**303-779-4525**  
**303-773-2050 (FAX)**

January 28, 2011

Douglas County Clerk and Recorder

VIA EMAIL: [recording@douglas.co.us](mailto:recording@douglas.co.us)

Re: Compark Business Campus Metropolitan District; Special Meeting Notice

Dear Clerk:

Attached please find a Special Meeting Notice for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace the Notice of Regular Meetings previously posted and shall remain posted until notified.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer  
Assistant to Bob Blodgett  
District Manager

I hereby acknowledge receipt of the above Notice for Compark Business Campus Metropolitan District this 28th day of January, 2011.

COUNTY CLERK AND RECORDER

By: \_\_\_\_\_

**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, Douglas County, Colorado, will meet in special session at R. S. Wells L.L.C., 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, on Wednesday, February 2, 2011 at the hour of 9:30 a.m. for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF  
DIRECTORS OF THE COMPARK  
BUSINESS CAMPUS METROPOLITAN  
DISTRICT

By /s/ Bob Blodgett

This notice was posted at the Douglas County Clerk and Recorder's Office and at three places within the District's boundary at least three days prior to the meeting date.

**Agenda**

- I. Call to Order
- II. Conflicts of Interest
- III. Financial Matters
- IV. Manager's Report
- V. Attorney's Report
  - A. Discuss and Approve the E-W Pipeline Capacity Acquisition Agreement and Related Documents Between the District and the Arapahoe County Water and Wastewater Authority
  - B. Discuss and Approve the Assignment Agreement and Related Documents Between the District and 470 Compark, LLC
- VI. Director's Items
- VII. Other Items
- VIII. Adjournment