

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

CONTINUED REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Michael P. Vickers, Chairman/President	May 2014
Larry R. Grace, Vice President	May 2012
Tom List, Secretary/Treasurer	May 2012
Bob Schwartz, Asst. Secretary	May 2014
VACANT, Asst. Secretary/Treasurer	May 2012

DATE: March 13, 2012

TIME: 9:00 a.m.

**PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814**

Telephone Call-In Information: 1-877-214-6371

Participant Code: 601906

Host Code: 724005

I. Call to Order

II. Conflicts of Interest

III. Discuss Board Vacancy

DISCUSSION AGENDA (Section IV - VI)

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 Principle Amount of \$16,000,000

- B. Other

V. Other Items

- A. Confirm Quorum for May 22, 2012 Meeting

VI. Adjournment

NOTE: **The Next Regular Board meeting is scheduled for May 22, 2012 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.**