

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**

**SPECIAL BOARD MEETING**

**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Michael P. Vickers, Chairman/President	May 2014
Tom List, Vice President/Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016
Kevin Michalek, Asst. Secretary/Treasurer	May 2014
VACANT, Asst. Secretary/Treasurer	May 2016

**DATE: January 16, 2014**

**TIME: 1:00 p.m.**

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

**Dial In: 1-866-951-1151 Code: 1950628**

I. Call to Order

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II. Conflicts of Interest

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III. Approve Reimbursement Agreement with Lennar Colorado LLC

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IV. Review and Possible Action Concerning Agreements with Lennar Colorado LLC or  
Compark Land Company Concerning Compark Filing 6

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- V. Discussion and Possible Action Concerning Agreements with Opus Development Company LLC or Compark Properties LLC Concerning Lot 4B-1B
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VI. Other Items

- A. Approve Designated Posting Location and Board Meeting Location for 2014 Regular Meetings
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VII. Adjournment

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**NOTE:** The Next Regular Board meeting is scheduled for February 25, 2014 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111-2814.