

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
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 5, 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

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II. Conflicts of Interest

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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

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IV. Director's Items

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V. Other Items

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VI. Adjournment

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**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.