

**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:**       **April 23, 2018**

**TIME:**       **12:00 p.m.**

**PLACE:**     **CliftonLarsonAllen LLP**  
                  **8390 E. Crescent Parkway, Suite 500**  
                  **Greenwood Village, Colorado 80111**  
                  **Via Conference Call: 844-286-0635; Code: 1950628**

I.     Call to Order

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II.    Conflicts of Interest

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III.   Discuss Board Vacancies

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IV.   Development Activity Update

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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 May 22, 2018 at 12:15 p.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.**