

RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT  
HELD  
February 16, 2011**

A special meeting of the Board of Directors of the Compark Business Campus Metropolitan District was held on Wednesday, February 16, 2011 at 3:00 p.m. at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111.

Attendance

In attendance were Directors:

Michael P. Vickers (via telephone)  
C. Chandler Lippitt  
Bob Schwartz  
Larry Grace (via telephone)

Also in attendance were:

Bob Blodgett; R S. Wells L.L.C.  
Rick Kron; Grimshaw & Harring, P.C.  
Mat Mendisco; R.S. Wells, L.L.C.  
Mitch Chambers; Mulhern MRE, Inc.  
Sam McGuire; Peak Fencing

Call to Order

Director Vickers called the meeting to order at 3:00 p.m.

Disclosures of  
Potential Conflicts  
Of Interest

There were no conflicts reported.

Legal  
Matters

A. Discussion and Possible Action to Authorize Continued Work on the Proposed Inclusion of the Property within the District into the Parker Water and Sanitation District (PWSD) and the Provision of Water and Sewer Service by PWSD.

Mr. Chambers reviewed the Power Point presentation with the Board and the time-table for the inclusion election that is expected take place in November.

Mr. Kron reviewed the proposed Resolution regarding possible inclusion into Parker Water and Sanitation District. After discussion, upon a motion by Director Lippitt, seconded by Director Grace, and a unanimous vote,

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the Board approved the Resolution Regarding Possible Inclusion Into Parker Water and Sanitation District.

Confirm  
Quorum

A Quorum for the February 22, 2011 Regular meeting was confirmed.

Other Items  
Adjournment

Upon a motion by Director Vickers, seconded by Director Lippitt, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

  
Secretary for the Meeting