

NOTICE OF SPECIAL MEETING

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Compark Business Campus Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, August 11, 2020 at 3:30 p..m., to conduct any business which may come before the Board. Public is welcome.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

Join Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGFINjJiNmMtYtYBiYS00OWY4LTk2NjktMDRjNWwMGNiYWlZ%40thread.v2/0?content=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d+1720-547-5281 United States, Denver (Toll) Conference ID: 458 752 615#

This notice is given by order of the Board of Directors of the District.

**COMPARK BUSINESS CAMPUS
METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By: Bob Blodgett, District Manager

- I. Call to Order
- II. Conflicts of Interest
- III. Accept Board Resignation of Kevin Michalek
- IV. A. Appointment of New Directors and Administer Oaths of Office
 - B. Election of Officers
- V. Financial Items
 - A. Other
- VI. Director's Items
 - A. Other
- VII. A. Consider Approval of May 26, 2020 Special Meeting Minutes
- VIII. Legal Items
 - A. Discussion and Possible Action to Approve Public Improvements Funding Agreement with Compark Business Campus Metro District, Belford South Metro District and Belford North Metro District – Outfall Sewer and Waterline Bore Projects
 - B. Discussion and Possible Action to Approve Assignment of Water and Wastewater Service SFE – Belford South 200 (Stonegate Village Metro District, Compark Business Campus Metro District and Belford South Metro District)
- IX. Other Items
 - A. Confirm Quorum for August 25, 2020 meeting at 11:00 a.m.
- X. Adjournment