

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
FEBRUARY 21, 2022

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, February 21, 2022, at 11:30 a.m., at the offices of CliftonLarsonAllen LLP ("CLA"), 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, Colorado 80111. This District Board meeting was also available via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Richard Egitto, President
Hank Vanderryst, Secretary/Treasurer

Also, In Attendance Were:

Anna Jones, Rachel Alles and Alex Fink; CliftonLarsonAllen, LLP
Russ Dykstra; Spencer Fane, LLP
Dennis Bedford; BrightView Landscaping

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Egitto called the meeting to order at 11:31 a.m. Following review, upon a motion duly made by Director Vanderryst, seconded by Director Egitto and, upon vote, unanimously carried, the Board approved the agenda as presented.

Disclosures of potential conflicts of interest: All conflicts have been filed.

Quorum, location of meeting and posting of meeting notices: A quorum and the location of the meeting were confirmed, and verified notice has been posted.

Public comment: None.

Minutes of the January 17, 2022 special meeting: Following review, upon a motion duly made by Director Vanderryst, seconded by Director Egitto and, upon vote, unanimously carried, the Board approved the Minutes of the January 17, 2022 special meeting, as presented.

FINANCIAL ITEMS

December 31, 2021 Cash Position Schedule: Mr. Fink reviewed the Cash Position Schedule with the Board. Following review and discussion, upon a motion duly made by Director Vanderryst, seconded by Director Egitto and, upon vote, unanimously carried, the Board accepted the December 31, 2021

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Cash Position Schedule, as presented.

January 2022 Claims and Directors' Fees: Mr. Fink reviewed the January 2022 Claims and Directors' Fees with the Board. Following review, upon a motion duly made by Director Vanderryst, seconded by Director Egitto and, upon vote, unanimously carried, the Board approved the January 2022 Claims and Directors' Fees, as presented.

Other: None.

LANDSCAPE MAINTENANCE ISSUES

BrightView February 2022 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board, noting that he is preparing for the annual color installation. The Board requested more information regarding the design of the annual color installation plan, specifically the design created by Eliot Hoyt. The Board requested the design renderings be brought back at the March meeting.

Dog damage solution: Mr. Bedford discussed the dog damage solution with the Board, noting that he has been attempting to contact the Aspect Apartments property manager. Ms. Jones stated that she will introduce herself and the District to the property manager and let them know that Mr. Bedford will be following up with them to coordinate a solution. Discussion ensued regarding potential solutions including wood chips and mulch.

Booster pump update – John Cotten: Mr. Cotton was not in attendance. No update was provided.

Other: Ms. Jones noted that she is still waiting for communication from the Key Bank property manager regarding tree replacement. Mr. Bedford stated that individual property snow removal vendors are causing damages to District sidewalks. Director Egitto inquired about pre-emergent watering, and Mr. Bedford stated that it will begin in March, depending on snowfall levels.

MANAGER ITEMS

Other: None.

ENGINEER ITEMS

Other: None.

LEGAL MATTERS – ATTORNEY REPORT

Amendment to Agreement for Landscape Services with BrightView: Attorney Dykstra and Mr. Bedford reviewed the additional amendment to the Agreement for Landscape Services with BrightView. Discussion ensued. No action was taken.

Other: Attorney Dykstra provided a brief legislative update to the Board, noting that updates are routinely provided by the Metropolitan District Educational Coalition (MDEC). Ms. Jones noted that these reports will be included in the

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meeting packets for the duration of legislative session.

BOARD MEMBER ITEMS

Other: None.

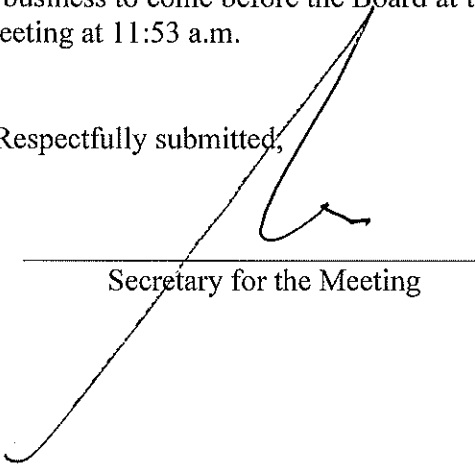
OTHER BUSINESS

Quorum for next meeting –March 21, 2022 at 11:30 a.m.: It was determined that CLA will reach out to confirm a quorum at a date closer to the meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 11:53 a.m.

Respectfully submitted,



Secretary for the Meeting