

# OMNIPARK METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Monday, October 21, 2024

**TIME:** 11:30 a.m.

**LOCATION:** CLA Offices  
Pikes Peak Conference Room  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2ViMzMxMDktZjE2OC00NjQ4LWEyMDYtMjhmMDE0M2RmNmRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2ViMzMxMDktZjE2OC00NjQ4LWEyMDYtMjhmMDE0M2RmNmRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 733 938 763#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Richard Egitto	President	May, 2027
Hank J. Vanderryst	Secretary/Treasurer	May, 2027
Vacant	Assistant Secretary/Treasurer	May, 2025
Vacant	Assistant Secretary/Treasurer	May, 2025
Vacant	Assistant Secretary/Treasurer	May, 2027__

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and approve minutes of the September 16, 2024 regular meeting (enclosure).

### **II. FINANCIAL ITEMS**

- A. Review and accept the September 30, 2024 Unaudited Financial Statements and Schedule of Cash Position, updated as of October 16, 2024 (enclosure).
- B. Review and approve the October 2024 Claims and Directors' Fees in the amount of \$16,476.84 (enclosure).
- C. Review updated projections of commercial assessed valuations (enclosure).
- D. Discuss draft 2025 Budget (enclosure).

**III. LANDSCAPE MAINTENANCE ISSUES**

- A. Review BrightView October 2024 Landscape Maintenance Status Report (enclosure).
- B. Review and consider approval of the following proposals from BrightView:
  - a. Pruning of Hawthorn trees in the amount of \$15,000.00 (enclosure).
    - i. Update on correspondence with the City.
  - b. Hawthorne Winter pruning in the amount of \$44,250.00 (enclosure).
  - c. Additional holiday lighting options in the amount of \$3,886.44 (enclosure).
  - d. Holiday lights installation in the amount of \$9,250.00 (enclosure).

**IV. MANAGER ITEMS**

**V. ENGINEER ITEMS**

- A. Update on booster pump.

**VI. LEGAL MATTERS – ATTORNEY REPORT**

- A. Following-up discussion regarding apartment complexes within District's boundaries.

**VII. DIRECTORS' ITEMS**

**VIII. OTHER BUSINESS**

- A. Confirm quorum for next meeting – November 18, 2024 at 11:30 a.m.

**IX. ADJOURNMENT**

**The next regular meeting (Budget Hearing) is scheduled for November 18, 2024 at 11:30 a.m.**