

OMNIPARK METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.omniparkmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, October 17, 2022
TIME: 11:30 a.m.
LOCATION: CLA Offices
Pikes Peak Conference Room
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWU2MWYxMWEtMmY1Zi00ZGMzLThiZjEtMmEwYmE5MTeyNW11%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 476 875 861#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May 2023
Hank J. Vanderryst	Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2025

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.
- E. Review and approve minutes of the August 15, 2022 regular meeting (enclosed).

II. FINANCIAL ITEMS

- A. Review and accept June 30, 2022 Cash Position Schedule as of October 13, 2022 (enclosed).
- B. Review and approve October 2022 Claims totaling \$67,193.55 and Directors' Fees (enclosed).
- C. Review draft 2023 Budget (enclosed).
- D. Other.

III. LANDSCAPE MAINTENANCE ISSUES

- A. Review rendering and proposals for partial tree replacement at Monument signs for Key Bank (enclosed).
 - 1. Update on City of Lone Tree discussion regarding replanting responsibility.
- B. BrightView October 2022 Landscape Maintenance Status Report (enclosed).
 - 1. Review and consider proposal for holiday lighting installation in the amount of \$11,140 (enclosed).
 - 2. Review and consider proposal for tree replacement in the amount of \$6,905 (enclosed).
 - 3. Discuss downed tree limb (enclosed).
- C. Other.

IV. MANAGER ITEMS

- A. Other.

V. ENGINEER ITEMS

- A. Update on retaining wall landscape maintenance responsibility and irrigation line ownership (enclosed).
- B. Update on transformer easement across dentist property.
- C. Update on booster pump.
- A. Other.

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Review 2023 Budget Preparation Letter from Spencer Fane (enclosed).
- B. Other.

VII. BOARD MEMBER ITEMS

- A. Other.

VIII. OTHER BUSINESS

- A. Confirm quorum for 2023 Budget hearing meeting – November 21, 2022 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for November 21, 2022 at 11:30 a.m.