

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
JULY 17, 2023

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, July 17, 2023, 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, Esq.; Spencer Fane, LLP  
Dennis Bedford; BrightView Landscaping ("BrightView")

### ADMINISTRATIVE MATTERS

**Call to Order and Agenda:** Director Egitto called the meeting to order at 11:35 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 required 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 June 19, 2023 Regular Meeting:** Following review, upon motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote unanimously carried, the Board approved the minutes of the June 19, 2023 regular meeting, as presented.

### FINANCIAL MATTERS

**March 31, 2023 Unaudited Financial Statements, as of July 12, 2023:** Mr. Fink reviewed the financial statements with the Board. Following review, upon

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motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote unanimously carried, the Board accepted the March 31, 2023 unaudited financial statements, as of July 12, 2023, as presented.

**July 2023 Claims Totaling \$45,020.30 and Directors' Fees:** Mr. Fink reviewed the July 2023 Claims and Directors' Fees with the Board. Following review, upon motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote unanimously carried, the Board approved the July 2023 Claims totaling \$45,020.30 and Directors' Fees, as presented.

### LANDSCAPE MAINTENANCE ISSUES

**BrightView July 2023 Landscape Maintenance Status Report:** Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board.

**Proposal for Native Area Tree Installation in the Amount of \$5,355:** Mr. Bedford reviewed the proposal with the Board. No action was taken and the proposal was deferred.

**Proposal for Aspect Apartments Sod Replacement in the amount of \$1,965:** Mr. Bedford reviewed the proposal with the Board, noting improvements made by Aspect Apartments. Following review and discussion and upon motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote unanimously carried, the Board approved the proposal for Aspect Apartments Sod Replacement in the amount of \$1,965, as presented.

**Update on Park Meadows Drive North Median Renovation:** Mr. Bedford provided an update on the Park Meadows Drive north median renovation, noting the project has been completed.

**Monument Sign Flower Planting:** Mr. Bedford provided an update to the Board on the monument sign flower planting.

### MANAGER MATTERS

None.

### ENGINEER MATTERS

**Booster Pump:** Attorney Dykstra provided an update to the Board, noting that the new application has been submitted to Xcel.

### LEGAL MATTERS – ATTORNEY REPORT

None.

### DIRECTOR MATTERS

None.

### OTHER BUSINESS

**Quorum for Next Meeting – August 21, 2023 at 11:30 a.m.:** A quorum was confirmed for the August 21, 2023 meeting.

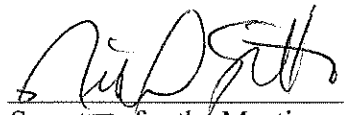
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### ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 12:12 p.m.

Respectfully submitted,

By:   
Secretary for the Meeting  
President