

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 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, April 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, Courtney Hoff and Alex Fink; CliftonLarsonAllen, LLP
Russ Dykstra, Esq.; Spencer Fane, LLP
Dennis Bedford; BrightView Landscaping ("BrightView")
John Cotten; ByDesign LLC

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Egitto called the meeting to order at 11:44 a.m. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst 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 March 20, 2023 Regular Meeting: Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the minutes of the March 20, 2023 regular meeting, as presented.

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FINANCIAL ITEMS

2023 Property Tax Schedule and Cash Position Schedule as of April 12, 2023: Mr. Fink reviewed the Property Tax Schedule and Cash Position Schedule with the Board, noting that the March 31, 2023 financial statements will be presented at the May meeting. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board accepted the 2023 Property Tax Schedule and Cash Position Schedule as of April 12, 2023, as presented.

April 2023 Claims Totaling \$61,539.54 and Directors' Fees: Mr. Fink reviewed the April 2023 Claims and Directors' Fees with the Board. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the April 2023 Claims totaling \$61,539.54 and Directors' Fees, as presented.

Other: None.

LANDSCAPE MAINTENANCE ISSUES

BrightView April 2023 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board. Discussion ensued regarding dog waste removal. Mr. Bedford noted he will coordinate with his crews to remove waste twice a week. He stated that irrigation lines have not been turned on yet due to persistent low temperatures and tree planting will occur in late May or early June.

Mr. Bedford presented a Park Meadows Drive median planting rendering to the Board. Discussion ensued. Following discussion, it was determined that Mr. Bedford will present planting proposals and renderings for the median, bollard and tree areas on Park Meadows Drive to the May meeting for consideration.

Other: Mr. Bedford provided an update for the Board regarding syringe and needle cleanup within the District, noting he will be conducting a walkthrough with Roth Property Maintenance, LLC on April 18, 2023 to ensure all syringes and needles have been removed.

MANAGER ITEMS

Other: None.

ENGINEER ITEMS

Booster Pump / Transformer Easement Across Dentist Property: Attorney Dykstra provided an update to the Board, noting that the association has signed the easement and he is waiting to receive it. Mr. Cotten noted that he will provide the fully executed easement to Xcel to begin construction.

Other: None.

LEGAL MATTERS – ATTORNEY REPORT

Other: Attorney Dykstra provided an update to the Board regarding potential legislative changes related to special districts.

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DIRECTORS'
ITEMS

Other: None.

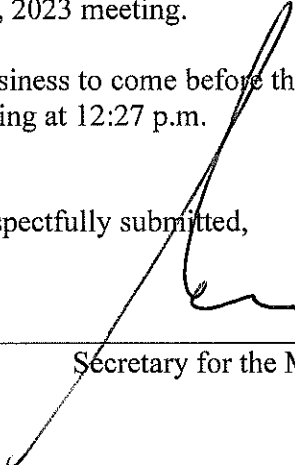
OTHER BUSINESS

Quorum for Next Meeting – May 15, 2023 at 11:30 a.m.: A quorum was confirmed for the May 15, 2023 meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 12:27 p.m.

Respectfully submitted,



Secretary for the Meeting