OMNIPARK METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

303-779-5710 (O) 303-779-0348 (F)

[www.omniparkmd.org](http://www.omniparkmd.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **DATE:** | Monday, January 17, 2022 | | |
| **TIME:** | 11:30 a.m. | | |
| **LOCATION:** | CLA Office  8390 E. Crescent Pkwy., Ste. 300  Greenwood Village, CO 80111  Pikes Peak Conference Room | | |
| **ACCESS:** | You can attend the meetings in any of the following ways:   1. Online Microsoft Teams Meeting – via link below:   <https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmI3MWFmODgtZTNhZi00YThhLWJmYWYtZDNhMmFkN2NhNjJl%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>   1. To attend via telephone, dial 720-547-5281 and enter the following additional information:   Conference ID: 766 459 725# | | |
| Board of Directors | | Office | Term Expires |
| Richard Egitto | | President | May 2023 |
| Hank J. Vanderryst | | Secretary/Treasurer | May 2023 |
| VACANCY | | Assistant Secretary/Treasurer | May 2022 |
| VACANCY | | Assistant Secretary/Treasurer | May 2023 |
| VACANCY | | Assistant Secretary/Treasurer | May 2022 |

1. **ADMINISTRATIVE MATTERS**
   1. Call to order and approval of agenda.
   2. Present disclosures of potential conflicts of interest.
   3. Confirm quorum, location of meeting and posting of meeting notices.
   4. Public comment.
   5. Review and approve minutes of the December 20, 2021 regular meeting (enclosed).
2. **FINANCIAL ITEMS**
3. Review and accept September 30, 2021 Cash Position Schedule (enclosed).
4. Review and approve December 2021 Claims totaling $\_\_\_\_\_\_\_\_ and Directors’ Fees (to be distributed).
5. Other
6. **LANDSCAPE MAINTENANCE ISSUES**
7. BrightView January 2021 Landscape Maintenance Status Report (enclosed).
8. Review and consider approval of BrightView proposal for holiday décor removal in the amount of $3,091.66 (enclosed).
9. Review and consider approval of BrightView proposal for dog damage solution (to be distributed).
10. Booster pump update – John Cotten.
11. Discuss tree replacement at Key Bank – 10470 Park Meadows Drive (enclosed).
12. Other
13. **MANAGER ITEMS**
14. Other.
15. **ENGINEER ITEMS**
    1. Other
16. **LEGAL MATTERS – ATTORNEY REPORT**
17. Other.
18. **BOARD MEMBER ITEMS**
    1. Other.
19. **OTHER BUSINESS**
    1. Confirm quorum for next meeting – February 21, 2022 at 11:30 a.m.
20. **ADJOURNMENT**

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