

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, February 19, 2024
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_ZjQ1NzgxYmUtYWFIYS00ZmE5LWE4MjYtZTVkZDIyMjkzNzJm%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

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

Conference ID: 211 266 2#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May 2027
Hank J. Vanderryst	Secretary/Treasurer	May 2027
VACANCY	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2027
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 notice.

- D. Public comment.
- E. Review and approve minutes of the January 15, 2024 regular meeting (enclosure).

II. FINANCIAL ITEMS

- A. Review and accept the December 31, 2023 Unaudited Financial Statements (enclosure).
- B. Review and accept the December 31, 2023 Schedule of Cash Position, Updated as of February 13, 2024 (enclosure).
- C. Review and approve February 2024 Claims and Directors' Fees totaling \$17,275.48 (enclosure).

III. LANDSCAPE MAINTENANCE ISSUES

- A. BrightView February 2024 Landscape Maintenance Status Report (enclosure).
- B. Update on pedestrian improvements and survey of Lincoln and Park Meadows Drive (enclosure).
- C. Review and consider proposals for installation of 2024 Holiday Décor (enclosures).

IV. MANAGER ITEMS

- A. Update on survey.

V. ENGINEER ITEMS

- A. Update on booster pump.

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Detention pond maintenance obligation and ownership.
- B. Title work for corner parcels.

VII. DIRECTORS' ITEMS

VIII. OTHER BUSINESS

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

IX. ADJOURNMENT

The next regular meeting is scheduled for March 18, 2024 at 11:30 a.m.