

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 15, 2024

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, April 15, 2024, 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:

Rachel Alles, Chelsea Bojewski and Robert Campbell; CliftonLarsonAllen, LLP ("CLA")
Dani Kaiser, Esq.; Spencer Fane, LLP
Mike Crespin; BrightView Landscaping ("BrightView")

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Egitto called the meeting to order at 11:32 a.m. Following review, upon 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 were filed.

Quorum, Location of Meeting and Posting of Meeting Notice: A quorum and the location of the meeting were confirmed and posting notice was verified.

Public Comment: None.

Minutes of the March 18, 2024 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 March 18, 2024 regular meeting, as presented.

FINANCIAL MATTERS

Schedule of Cash Position Updated as of April 10, 2024: Mr. Campbell reviewed the schedule of cash position with the Board. Following review and discussion, upon motion duly made by Director Egitto, seconded by Director Vanderryst, and upon vote unanimously carried, the Board accepted the schedule of cash position, updated as of April 10, 2024.

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April 2024 Claims and Directors' Fees Totaling \$39,069.50: Mr. Campbell reviewed the April 2024 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 April 2024 claims totaling \$39,069.50, and approved the Directors' fees, as presented.

2023 Audit Exemption: It was noted that Director Egitto and Director Vanderryst signed the 2023 Audit Exemption and ratified the submission of the 2023 Audit Exemption.

LANDSCAPE MAINTENANCE ISSUES

BrightView April 2024 Landscape Maintenance Status Report: Mr. Crespin reviewed the report with the Board. He stated that clean up, aeration, fertilization, tree maintenance, bug treatment, and mowing had begun, and the irrigation system will be turned on the week of April 15th. Mr. Crespin also noted, the mulching of medians and beds and pond a cleaning was completed.

Pedestrian Improvements and Survey of Lincoln and Park Meadows Drive: Mr. Crespin discussed and provided an update to the Board on the pedestrian improvements and survey for Lincoln and Park Meadows Drive. No action was taken.

Concrete Thickness for Pedestrian Improvements and Total Amount of \$94,222.36: Mr. Crespin discussed with the Board BrightView's recommendation to increase the concrete thickness from 4" to 6", to account for the weight of trucks in the pedestrian area. Mr. Crespin plans to reach out to the City of Lone Tree to request variances of fees associated with this project and to coordinate a traffic control plan. Following discussion, upon motion duly made by Director Egitto, seconded by Director Vanderryst, and upon vote unanimously carried, the Board approved the proposal for additional concrete thickness in the amount of \$8,000, with a total amount not to exceed \$95,000.

MANAGER MATTERS

None.

ENGINEER MATTERS

Attorney Kaiser informed the Board that she is working through permitting issues regarding the booster pump project.

LEGAL MATTERS – ATTORNEY REPORT

Legislative Update: Attorney Kaiser provided a legislative update to the Board, referencing the implications of HB 24-1267 and HB 24-1168 in connection with the District.

DIRECTORS' ITEMS

None.

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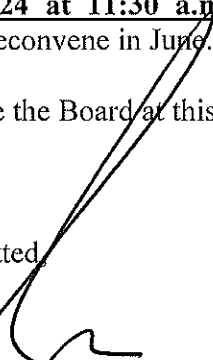
OTHER BUSINESS

Quorum for Next Meeting – May 20, 2024 at 11:30 a.m.: The Board determined to cancel the May meeting and to reconvene in June.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 11:50 a.m.

Respectfully submitted,

By: 
Secretary for the Meeting