

# 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, December 19, 2022  
**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\\_OTRiMTJjYjktNjFmOS00ZmJmLWEwZDgtYzI3ZDQ5ZWM2YmJi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTRiMTJjYjktNjFmOS00ZmJmLWEwZDgtYzI3ZDQ5ZWM2YmJi%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)

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

Conference ID: 786 270 184#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May 2023
Hank J. Vanderryst	Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2023
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 notices.

- D. Public comment.
- E. Review and approve minutes of the November 21, 2022 regular meeting (enclosed).

**II. FINANCIAL ITEMS**

- A. Review and accept September 30, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- B. Review and approve December 2022 Claims totaling \$43,130.40 and Directors' Fees (enclosed).
- C. Other.

**III. LANDSCAPE MAINTENANCE ISSUES**

- A. BrightView December 2022 Landscape Maintenance Status Report (enclosed).
- B. Other.

**IV. MANAGER ITEMS**

- A. Update on pest control proposal from Orkin, LLC.
- B. Other.

**V. ENGINEER ITEMS**

- A. Update on retaining wall installation and landscape maintenance.
- B. Update on Lincoln sidewalk frontage maintenance and cost estimates.
- C. Booster pump update.
- D. Other.

**VI. LEGAL MATTERS – ATTORNEY REPORT**

- A. Update on transformer easement across dentist property.
- B. Other.

**VII. BOARD MEMBER ITEMS**

- A. Other.

**VIII. OTHER BUSINESS**

- A. Confirm quorum for next meeting – January 16, 2023 at 11:30 a.m.

**IX. ADJOURNMENT**

**There are no more regular meetings scheduled in 2022.**