

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, September 18, 2023

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_MjQ0ZGEyZmMtOTBmMi00N2EyLThhZjQtYjM1ZDJI MWJmODA3%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: 458 077 916#

<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 notices.

- D. Public comment.
- E. Review and approve minutes of the August 21, 2023 regular meeting (enclosed).

II. FINANCIAL ITEMS

- A. Review and accept the Schedule of Cash Position as of September 13, 2023 and Property Tax Schedule (enclosed).
- B. Review and approve September 2023 Claims totaling \$20,613.09 and Directors' Fees (enclosed).

III. LANDSCAPE MAINTENANCE ISSUES

- A. BrightView September 2023 Landscape Maintenance Status Report (enclosed).
- B. Review and consider approval of proposal for native area tree installation in the amount of \$5,355 (enclosed).
- C. Review and consider approval of proposal for Hawthorn tree and stump removal and replacement in the amount of \$8,810 (enclosed).

IV. MANAGER ITEMS

V. ENGINEER ITEMS

- A. Update on communication, planning and tree trimming memo with the City of Lone Tree.
- B. Update on booster pump.

VI. LEGAL MATTERS – ATTORNEY REPORT

VII. DIRECTORS' ITEMS

VIII. OTHER BUSINESS

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

IX. ADJOURNMENT

The next regular meeting is scheduled for Monday, October 16, 2023 at 11:30 a.m.