

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MARCH 21, 2022

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, March 21, 2022, 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:

Anna Jones, Rachel Alles and Alex Fink; CliftonLarsonAllen, LLP
Nicole Peykov; Spencer Fane, LLP
Dennis Bedford; BrightView Landscaping
John Cotten; ByDesign LLC

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Egitto called the meeting to order at 11:32 a.m. Following review, upon a 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 conflicts have been filed.

Quorum, location of meeting and posting of meeting notices: A quorum and the location of the meeting were confirmed, and verified notice has been posted.

Public comment: None.

Minutes of the February 21, 2022 regular meeting: Following review, upon a motion duly made by Director Vanderryst, seconded by Director Egitto and, upon vote, unanimously carried, the Board approved the Minutes of the February 21, 2022 regular meeting, as presented.

FINANCIAL ITEMS

December 31, 2021 Cash Position Schedule: Mr. Fink reviewed the Cash Position Schedule with the Board, noting that the District's PNC Bank account has been closed. The FirstBank account will be used exclusively starting this

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month. Following review and discussion, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board accepted the December 31, 2021 Cash Position Schedule, as presented.

February 2022 Claims totaling \$15,553.02 and Directors' Fees: Mr. Fink reviewed the February 2022 Claims and Directors' Fees with the Board. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the February 2022 Claims totaling \$15,553.02 and Directors' Fees, as presented.

2021 Audit Exemption: Mr. Fink reviewed the 2021 Audit Exemption with the Board. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the 2021 Audit Exemption, as presented.

Other: None.

LANDSCAPE MAINTENANCE ISSUES

BrightView March 2022 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board.

Renderings for landscape design at Monument signs at Lincoln and Park Meadows Drive: Mr. Bedford reviewed the proposed landscape for the areas adjacent to the monument signage at Park Meadows Drive and Lincoln. The Board discussed have brighter colors in the back of the planting beds adjacent to the monument signage to offset the black stone of the monument signage. No action was taken.

Update on dog damage solution: Mr. Bedford and Ms. Jones provided an update to the Board regarding the dog damage solution and the meeting with Aspect Apartments landscape representative, ColoradoScapes. Discussion ensued regarding potential cost-effective solutions to be presented to the Aspect Apartments property manager and ColoradoScapes, including pea gravel and mulch, cobble and vegetation/day lilies with dog stations and preventative stations. Mr. Bedford presented a breakdown of the cost to replace the sod annually since 2018, noting that both alternative options are more cost-effective. Mr. Bedford stated that he would relay the alternative proposals to Ms. Alles to present to Aspect. No action was taken.

Booster pump update – John Cotten: Mr. Cotten provided an update to the Board regarding the booster pump, noting that he has made contact with Xcel and they indicated the pump could be operational in early April.

Tree replacement at Key Bank – 10470 Park Meadows Drive: Ms. Jones provided an update to the Board regarding communications with the Key Bank

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representative. Discussion ensued regarding the possibility of transplanting the existing trees and/or suggesting additional Key Bank signage. The Board noted that they will visit the site to provide their thoughts at the April meeting. The Board directed Ms. Jones to follow up with the Key Bank representative to further discuss tree removal and alternative solutions. Updates will be provided at the April meeting. No action was taken.

Other: None.

MANAGER ITEMS

Other: None.

ENGINEER ITEMS

Other: None.

LEGAL MATTERS – ATTORNEY REPORT

Metropolitan District Educational Coalition (MDEC) Report: Ms. Peykov reviewed the MDEC Report with the Board and provided a brief explanation of House Bills 1087 and 1097. No action was taken.

Other: None.

BOARD MEMBER ITEMS

Director tax parcel bills: The Board discussed Director-owned parcel bills and responsibility for payment. Ms. Peykov stated that she will reach out to Nick Moschetti to request he be removed from his parcel bill. It was noted that Ms. Alles will coordinate with the Board to ensure their parcel bills are paid and that the District's mailing address is updated with the County.

Other: None.

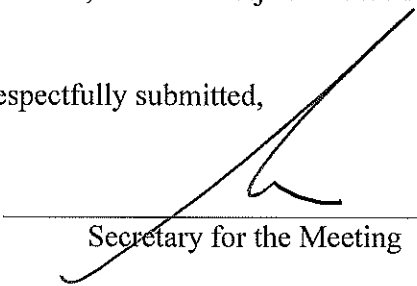
OTHER BUSINESS

Quorum for next meeting – April 18, 2022 at 11:30 a.m.: A quorum was confirmed for the April 18, 2022 meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Vanderryst, seconded by Director Egitto and, upon vote, unanimously carried, the Board adjourned the meeting at 12:20 p.m.

Respectfully submitted,



Secretary for the Meeting