

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, November 21, 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_Mzc1NDM5NzAtNzM2NC00ZGFILTg2MTEtNzkzZWY4Y2IxZjM2%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: 798 001 022#

<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 October 17, 2022 regular meeting (enclosed).
- F. Consider adoption of Resolution Regarding 2023 Annual Administrative Matters (enclosed).
 - 1. Confirm 2023 meeting dates: third Monday of each month at 11:30 a.m.
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- H. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).

II. FINANCIAL ITEMS

- A. Review and accept September 30, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- B. Review and approve November 2022 Claims totaling \$14,695.92 and Directors' Fees (enclosed).
- C. Conduct public hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
- D. Conduct public hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money (enclosed).
- E. Authorize District accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- G. Consider appointment of District accountant to prepare 2024 Budget.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2022.
- I. Other.

III. LANDSCAPE MAINTENANCE ISSUES

- A. Update on partial tree replacement at Monument signs for Key Bank.

- B. BrightView November 2022 Landscape Maintenance Status Report (enclosed).
- C. Review and discuss renderings for 2023 monument sign flower design (enclosed).
- D. Review and approve proposed 2023 Landscape Budget from BrightView (enclosed).
- E. Other.

IV. MANAGER ITEMS

- A. Consider approval of CliftonLarsonAllen LLP statements of work for 2023 (enclosed).
- B. Other.

V. ENGINEER ITEMS

- A. Update on retaining wall installation and landscape maintenance (enclosed).
- 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 (enclosed).
- B. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- C. Other.

VII. BOARD MEMBER ITEMS

- A. Other.

VIII. OTHER BUSINESS

- A. Confirm quorum for next meeting – December 19, 2022 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for December 19, 2022 at 11:30 a.m.