

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, March 20, 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:

- ACCESS:**
1. Online Microsoft Teams Meeting – via link below:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWQ1MzA1MDEtZDhjMS00OTQ1LTk2ZGUtYWI3NmZjODY1NGVj%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: 203 488 08#

<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 February 20, 2023 regular meeting (enclosed).

II. FINANCIAL ITEMS

A. Review and accept December 31, 2022 Cash Position Schedule as of March 14, 2023 (enclosed).

B. Review and approve March 2023 Claims totaling \$10,618.97 and Directors' Fees (enclosed).

C. Review and approve Application for Exemption from Audit for 2022 (enclosed).

D. Other.

III. LANDSCAPE MAINTENANCE ISSUES

A. BrightView March 2023 Landscape Maintenance Status Report (enclosed).

B. Review and approve east entrance design proposals/renderings (enclosed).

C. Discuss homeless encampments and activity.

D. Other.

IV. MANAGER ITEMS

A. Other.

V. ENGINEER ITEMS

A. Booster pump update/update on transformer easement across dentist property.

B. Other.

VI. LEGAL MATTERS – ATTORNEY REPORT

A. Other.

VII. DIRECTORS' ITEMS

A. Other.

VIII. OTHER BUSINESS

A. Confirm quorum for next meeting – April 17, 2023 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for Monday, April 17, 2023 at 11:30 a.m.