

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, June 17, 2024
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_MzJiMDEzNDctMjMyNi00ZGU3LTk3MjctNmEyMmJlNmQ4MGM4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

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

Conference ID: 483 880 091#

<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 notice.
- D. Public comment.
- E. Review and approve minutes of the April 15, 2024 regular meeting (enclosure).

II. FINANCIAL ITEMS

- A. Review and accept the December 31, 2023 Schedule of Cash Position, updated as of TBD (to be distributed).
- B. Review and approve the June 2024 Claims and Directors' Fees totaling \$42,204.75 (enclosure).

III. LANDSCAPE MAINTENANCE ISSUES

- A. BrightView June 2024 Landscape Maintenance Status Report (enclosure).
- B. Review and consider approval of proposal from BrightView for additional tree care – Emerald Ash Borer injections for Ash and Fall fertilizer in the amount of \$4,200.00 (enclosure).
- C. Review and consider approval of proposal from BrightView for median plant replacements – removals and replacement of dead plants in the amount of \$5,000.00 (enclosure).
- D. Review and consider approval of proposal from BrightView for tree pruning and removals – summer pruning of trees, removal of dead trees in native area and optional replacements in the amount of \$19,000.00 (enclosure).
- E. Update regarding pedestrian improvements and survey of Lincoln and Park Meadows Drive (enclosures).

IV. MANAGER ITEMS

V. ENGINEER ITEMS

- A. Update on booster pump.

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Legislative update.

VII. DIRECTORS' ITEMS

VIII. OTHER BUSINESS

- A. Confirm quorum for next meeting – July 15, 2024 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for July 15, 2024 at 11:30 a.m.