

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
SEPTEMBER 18, 2023

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, September 18, 2023, 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 (via telephone conference)

Also, In Attendance Were:

Anna Jones, Rachel Alles and Alex Fink; CliftonLarsonAllen, LLP
Russ Dykstra, Esq.; Spencer Fane, LLP
Dennis Bedford; BrightView Landscaping ("BrightView")
John Cotten; ByDesign LLC (via telephone conference)

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Egitto called the meeting to order at 11:40 a.m. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and upon vote unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: All required conflicts have been filed.

Quorum, Location of Meeting and Posting of Meeting Notice: A quorum and the location of the meeting were confirmed and verified notice was posted.

Public Comment: None.

Minutes of the August 21, 2023 Regular Meeting: Following review, upon motion duly made by Director Egitto, seconded by Director Vanderryst and upon vote unanimously carried, the Board approved the minutes of the August 21, 2023 regular meeting, as presented and authorized the Board Secretary to execute the minutes as constituting a true and correct record of the proceedings of the meeting.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Schedule of Cash Position as of September 13, 2023 and Property Tax Schedule: Mr. Fink reviewed the Schedule of Cash Position and Property Tax Schedule with the Board, noting that the draft 2024 Budget will account for six mills instead of seven for 2023, and will be distributed for the Board's review at the October meeting. Following review, upon motion duly made by Director Egitto, seconded by Director Vanderryst and upon vote unanimously carried, the Board accepted the Schedule of Cash Position as of September 13, 2023 and Property Tax Schedule, as presented.

September 2023 Claims Totaling \$20,613.09 and Directors' Fees: Mr. Fink reviewed the September 2023 Claims and Directors' Fees with the Board. Following review, upon motion duly made by Director Egitto, seconded by Director Vanderryst and upon vote unanimously carried, the Board approved the September 2023 Claims totaling \$20,613.09 and Directors' Fees, as presented.

LANDSCAPE MAINTENANCE ISSUES

BrightView September 2023 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board, noting that significant repair was needed for the irrigation system connected to the booster pump, resulting in loss of water for two to three days. He stated that the repair was completed and an invoice for the work will be submitted to CLA for payment.

Proposal for Native Area Tree Installation in the Amount of \$5,355: Mr. Bedford reviewed the proposal with the Board. Discussion ensued. Following review and discussion, upon motion duly made by Director Egitto, seconded by Director Vanderryst and upon vote unanimously carried, the Board approved the proposal for native area tree installation in the amount of \$5,355 to include the installation of five new trees, removal of two at no extra cost to the District, and watering and fertilizer for the new trees.

Proposal for Hawthorn Tree and Stump Removal and Replacement in the Amount of \$8,810: Mr. Bedford reviewed the proposal with the Board. Discussion ensued. The Board determined that the work outlined in the proposal is not necessary at this time. No action was taken.

Mr. Bedford noted that proposals for 2023 holiday lighting and 2024 flower planting and the 2024 BrightView annual budget will be presented for review at the October meeting.

MANAGER MATTERS

None.

ENGINEER MATTERS

Communication, Planning and Tree Trimming Memo with the City of Lone Tree: Mr. Cotten provided an update to the Board regarding the memo to the

RECORD OF PROCEEDINGS

City of Lone Tree, noting that he has listed the responsibilities for the District and the City. Discussion ensued regarding the District's request for assistance from the City. It was noted that Ms. Jones and Attorney Dykstra will work with Mr. Cotten to finalize the memo for Director Egitto's review and approval before the October meeting.

Booster Pump: Mr. Cotten provided an update to the Board, noting that he is waiting for a response from Xcel regarding the application.

LEGAL MATTERS –
ATTORNEY REPORT

None.

DIRECTOR
MATTERS

None.

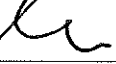
OTHER BUSINESS

Quorum for Next Meeting – October 16, 2023 at 11:30 a.m.: A quorum was confirmed for the October 16, 2023 meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 12:11 p.m.

Respectfully submitted,

By: 
Secretary for the Meeting