

# OMNIPARK METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
303-779-5710 (O) 303-779-0348 (F)  
[www.omniparkmd.org](http://www.omniparkmd.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, November 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:

1. Online Microsoft Teams Meeting – via link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWM3N2Q5ZDMtYjg3Zi00NzllLWE5ZDctNDg0MTFhOTE1Yzkx%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWM3N2Q5ZDMtYjg3Zi00NzllLWE5ZDctNDg0MTFhOTE1Yzkx%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: 975 115 517#

<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 September 18, 2023 regular meeting (enclosed).
- F. Review and consider adoption of Resolution Regarding 2024 Annual Administrative Matters (enclosed).
  - 1. Confirm 2024 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 2024 (District Transparency Notice).

## **II. FINANCIAL ITEMS**

- A. Conduct public hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- B. Conduct public hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosed).
- C. Review and accept September 30, 2023 Unaudited Financial Statements, Cash Position Schedule as of November 10, 2023 and Property Tax Schedule (enclosed).
- D. Review and approve October 2023 Claims and Directors' Fees totaling \$28,835.97 and November 2023 Claims and Directors' Fees totaling \$27,241.57 (enclosed).
- E. Authorize District accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Consider appointment of District accountant to prepare 2025 Budget.
- G. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2023.

## **III. LANDSCAPE MAINTENANCE ISSUES**

- A. BrightView October and November 2023 Landscape Maintenance Status Reports (enclosed).
- B. Review and discuss request removal of Russian Olive tree from the City of Lone Tree (enclosed).
- C. Review and consider approval of 2024 Proposed Landscape Budget (enclosed).
- D. Review and consider approval of proposal for 2023 Holiday Lighting in the amount of \$11,140 (enclosed).

- E. Review and discuss 2024 flower options (enclosed).

**IV. MANAGER ITEMS**

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and related Statement(s) of Work for 2024 (enclosed).
- B. Discuss and consider approval of 2024 insurance renewal and accept property schedule (enclosed).
- C. Discuss and consider adoption of Resolution Excluding Worker’s Compensation (enclosed).
- D. Consider authorization of renewing membership in the Special District Association for 2024.
- E. Review and discuss SPIMD Vision 2035 Lone Tree Link on Demand Funding Application (enclosed).
- F. Update on communication and memo with the City of Lone Tree (enclosed).

**V. ENGINEER ITEMS**

- A. Update on booster pump.

**VI. LEGAL MATTERS – ATTORNEY REPORT**

**VII. DIRECTORS’ ITEMS**

**VIII. OTHER BUSINESS**

- A. Confirm quorum for next meeting – December 18, 2023 at 11:30 a.m.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for December 18, 2023 at 11:30 a.m.**