

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MAY 15, 2023

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, May 15, 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

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

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Director Egitto called the meeting to order at 11:36 a.m. Following review, upon a motion duly made by Director Vanderryst, seconded by Director Egitto 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 Notices: A quorum and the location of the meeting were confirmed, and verified notice has been posted.

Public Comment: None.

Minutes of the April 17, 2023 Regular Meeting: Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the minutes of the April 17, 2023 regular meeting, as presented.

FINANCIAL ITEMS

Cash Position Schedule as of April 10, 2023: Mr. Fink reviewed the Cash

RECORD OF PROCEEDINGS

Position Schedule with the Board, noting that the March 31, 2023 financial statements will be presented at the June meeting. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board accepted the Cash Position Schedule as of April 10, 2023, as presented.

May 2023 Claims Totaling \$23,453.91 and Directors' Fees: Mr. Fink reviewed the May 2023 Claims and Directors' Fees with the Board. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the May 2023 Claims totaling \$23,453.91 and Directors' Fees, as presented.

LANDSCAPE MAINTENANCE ISSUES

BrightView May 2023 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board, noting that fertilizer has been applied and flowers will be planted the week of May 23, 2023.

Flower and Planting Proposals/Renderings for Park Meadows Drive Medians, Bollard and Tree Areas: Mr. Bedford reviewed the proposal and rendering with the Board. Discussion ensued. Following review and discussion, upon a motion duly made by Director Vanderryst, seconded by Director Egitto and, upon vote, unanimously carried, the Board approved the flower and planting proposal and rendering for Park Meadows Drive medians, bollard and tree areas in an amount not to exceed \$12,560, as presented. Mr. Bedford noted the approved updates will be installed by the June meeting.

Grub Treatment Proposal: Mr. Bedford reviewed the proposal with the Board. Following review and discussion, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the grub treatment proposal in the amount of \$1,460, as presented.

The meeting was adjourned at 12:02 p.m. due to an emergency.

The meeting was reopened at 12:24 p.m.

MANAGER ITEMS

None.

ENGINEER ITEMS

Booster Pump / Transformer Easement Across Dentist Property: Mr. Cotten provided an update to the Board, noting that the Xcel application for the booster pump was too old and was therefore cancelled. He stated he will coordinate with IMEG to submit a new application and begin the process again. Attorney Dykstra informed the Board that the transformer easement has been executed and recorded with the Douglas County court.

LEGAL MATTERS –

Legislation: Attorney Dykstra provided an update to the Board regarding the

RECORD OF PROCEEDINGS

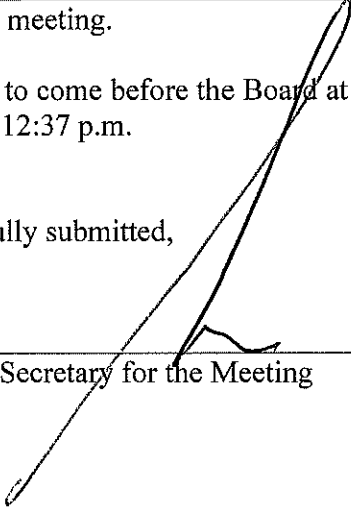
ATTORNEY REPORT legislative changes recently passed related to special districts. Discussion ensued.

DIRECTORS' ITEMS None.

OTHER BUSINESS **Quorum for Next Meeting – June 19, 2023 at 11:30 a.m.:** A quorum was confirmed for the June 19, 2023 meeting.

ADJOURNMENT There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 12:37 p.m.

Respectfully submitted,



Secretary for the Meeting