

OMNIPARK METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, July 15, 2024

TIME: 11:30 a.m.

LOCATION: CLA Offices
Pikes Peak Conference Room
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzAwNjI5OWUtNDM1ZC00OTIwLTk2ZDgtNTI0YmE2MTM4ZTQ3%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 144 339 326#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May, 2027
Hank J. Vanderryst	Secretary/Treasurer	May, 2027
Vacant	Assistant Secretary/Treasurer	May, 2025
Vacant	Assistant Secretary/Treasurer	May, 2025
Vacant	Assistant Secretary/Treasurer	May, 2027__

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.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and approve minutes of the June 17, 2024 regular meeting (enclosure).

II. FINANCIAL ITEMS

- A. Review and accept the December 31, 2023 Schedule of Cash Position, updated as of July 8, 2024 (enclosure).
- B. Review and approve the July 2024 Claims totaling \$124,731.67 and Directors' Fees totaling \$215.30 (enclosures).
- C. Review and discuss residential space assessed valuation projection (enclosure).
- D. Discuss utilization of Bill.com.

III. LANDSCAPE MAINTENANCE ISSUES

- A. Discuss detention pond maintenance responsibility (enclosures).
 - i. Review and consider approval of proposal from BrightView for detention pond maintenance in the amount of \$75,000.00 (enclosure).
- B. Review BrightView July 2024 Landscape Maintenance Status Report (enclosure).

IV. MANAGER ITEMS

- A. Discuss statutorily required documents posted on website and consider remediation services.
- B. Designate website compliance coordinator.

V. ENGINEER ITEMS

- A. Update on booster pump.

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Legislative update/memo (enclosure).

VII. DIRECTORS' ITEMS

VIII. OTHER BUSINESS

- A. Confirm quorum for next meeting – August 19, 2024 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for August 19, 2024 at 11:30 a.m.