

# 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, January 17, 2022  
**TIME:** 11:30 a.m.  
**LOCATION:** CLA Office  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111  
Pikes Peak Conference Room

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\\_NmI3MWFmODgtZTNhZi00YThhLWJmYWYtZDNhMmFkN2NhNjJl%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_NmI3MWFmODgtZTNhZi00YThhLWJmYWYtZDNhMmFkN2NhNjJl%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: 766 459 725#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May 2023
Hank J. Vanderryst	Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2022
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### **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.
- E. Review and approve minutes of the December 20, 2021 regular meeting (enclosed).

**II. FINANCIAL ITEMS**

- A. Review and accept September 30, 2021 Cash Position Schedule (enclosed).
- B. Review and approve December 2021 Claims totaling \$\_\_\_\_\_ and Directors' Fees (to be distributed).
- C. Other

**III. LANDSCAPE MAINTENANCE ISSUES**

- A. BrightView January 2021 Landscape Maintenance Status Report (enclosed).
- B. Review and consider approval of BrightView proposal for holiday décor removal in the amount of \$3,091.66 (enclosed).
- C. Review and consider approval of BrightView proposal for dog damage solution (to be distributed).
- D. Booster pump update – John Cotten.
- E. Discuss tree replacement at Key Bank – 10470 Park Meadows Drive (enclosed).
- F. Other

**IV. MANAGER ITEMS**

- A. Other.

**V. ENGINEER ITEMS**

- A. Other

**VI. LEGAL MATTERS – ATTORNEY REPORT**

- A. Other.

**VII. BOARD MEMBER ITEMS**

- A. Other.

**VIII. OTHER BUSINESS**

- A. Confirm quorum for next meeting – February 21, 2022 at 11:30 a.m.

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, February 21, 2022 at 11:30 a.m.**