

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, August 19, 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_MDVky2FmNjktMmIzMC00YTAxLTg2OGUtYzhhMDY5YWRjNWZm%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: 489 691 072#

<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 July 15, 2024 regular meeting (enclosure).

II. FINANCIAL ITEMS

- A. Review and accept the June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position, updated as of August 13, 2024 (enclosure).
- B. Review and approve the August 2024 Claims totaling \$56,215.93 and Directors' Fees totaling \$215.30 (enclosures).

III. LANDSCAPE MAINTENANCE ISSUES

- A. Review BrightView August 2024 Landscape Maintenance Status Report (enclosure).
- B. Review and consider approval of proposal from BrightView for the removal of muck/debris from detention pond areas in the amount of \$75,000.00 (enclosure).
- C. Review and consider approval of proposal from BrightView for the installation of SVC drip valve in native to water trees in the amount of \$4,600.00 (enclosure).

IV. MANAGER ITEMS

- A. Review and consider approval of quote from CommonLook/Allyant for website remediation services in the amount of \$147.50 (enclosure).

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 – September 16, 2024 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for September 16, 2024 at 11:30 a.m.