

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
DECEMBER 19, 2022

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, December 19, 2022, 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; Spencer Fane, LLP
Dennis Bedford; BrightView Landscaping
John Cotten; ByDesign LLC

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: Director Egitto called the meeting to order at 11:40 a.m. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: All 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 November 21, 2022 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 November 21, 2022 regular meeting, as presented.

FINANCIAL ITEMS

September 30, 2022 Unaudited Financial Statements and Cash Position Schedule: Mr. Fink reviewed the Cash Position Schedule with the Board, noting

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the ColoTrust account's high interest rate. No financial statements were presented. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board accepted the September 30, 2022 Cash Position Schedule, as presented.

December 2022 Claims Totaling \$43,130.40 and Directors' Fees: Mr. Fink reviewed the December 2022 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 December 2022 Claims totaling \$43,130.40 and Directors' Fees, as presented.

Other: None.

LANDSCAPE MAINTENANCE ISSUES

BrightView December 2022 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board, noting that the electrical issues on the west side of Park Meadows Drive affecting the holiday lights have been solved. Discussion ensued regarding winter watering and tree wrapping.

Other: Other.

MANAGER ITEMS

Pest Control Proposal from Orkin, LLC: Ms. Jones provided an update to the Board, noting that CLA has solicited a pest control proposal from Orkin, LLC and is awaiting a response. The proposal will be presented to the Board at the January meeting.

Other: None.

ENGINEER ITEMS

Retaining Wall Installation and Landscape Maintenance: Mr. Cotten provided an update for the Board, noting that he is awaiting a response from the City of Lone Tree to gather further information regarding the Site Improvement Plan requirements.

Lincoln Sidewalk Frontage Maintenance and Cost Estimates: This item was previously discussed.

Booster Pump Update: Mr. Cotten provided an update to the Board, noting that he will provide the legal description and the map of the easement area to Attorney Dykstra to finalize the easement.

Other: None.

LEGAL MATTERS – ATTORNEY REPORT

Transformer Easement Across Dentist Property: This item was previously discussed.

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Other: Attorney Dykstra provided a general overview of impending Senate Bills in 2023 affecting Special Districts. Discussion ensued.

**BOARD MEMBER
ITEMS**

Other: None.

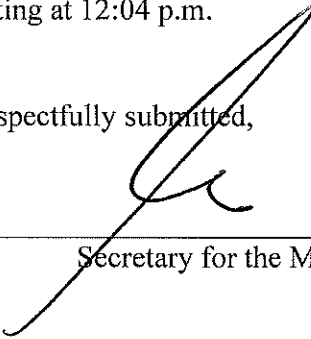
OTHER BUSINESS

Quorum for Next Meeting – January 16, 2023 at 11:30 a.m.: A quorum was confirmed for the January 16, 2023 meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 12:04 p.m.

Respectfully submitted,



Secretary for the Meeting