

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, September 16, 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_MmY4NTVjZTQtN2JiYi00NzZiLWIwMTQtYTI0MzIzNzNlOWMx%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: 748 251 009#

<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 August 19, 2024 regular meeting (enclosure).

II. FINANCIAL ITEMS

- A. Review and accept the July 31, 2024 Unaudited Financial Statements and Schedule of Cash Position, updated as of September 9, 2024 (enclosure).
- B. Review and approve the September 2024 Claims and Directors' Fees in the amount of \$14,503.87 (enclosure).
- C. Review projections of commercial assessed valuations (enclosure).

D. Audit exemption (enclosure).

III. LANDSCAPE MAINTENANCE ISSUES

A. Review BrightView September 2024 Landscape Maintenance Status Report (enclosure).

B. Review and consider approval of proposal from BrightView for the pruning of Hawthorn trees in the amount of \$15,000.00 (enclosure).

C. Update on inspection of pump.

IV. MANAGER ITEMS

A. Update on ADA compliance.

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 – October 21, 2024 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for October 21, 2024 at 11:30 a.m.