

# OMNIPARK METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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[www.omniparkmd.org](http://www.omniparkmd.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, January 15, 2024  
**TIME:** 11:30 a.m.  
**LOCATION:** CLA Offices  
Pikes Peak Conference Room  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111

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\\_NTljMWQ5NmUtOGI4NS00ZWl0LTkyMWMtYjc1MzQ3MGI3Zjg1%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_NTljMWQ5NmUtOGI4NS00ZWl0LTkyMWMtYjc1MzQ3MGI3Zjg1%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: 300 763 771#

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

### **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 notice.

- D. Public comment.
- E. Review and approve minutes of the December 18, 2023 regular meeting (enclosed).

**II. FINANCIAL ITEMS**

- A. Review and accept Cash Position Schedule as of September 30, 2023, updated January 10, 2024 (enclosed).
- B. Review and approve January 2024 Claims and Directors' Fees totaling \$5,449.83 (enclosed).

**III. LANDSCAPE MAINTENANCE ISSUES**

- A. BrightView January 2024 Landscape Maintenance Status Report (enclosed).
- B. Review additional flower options for entryway (enclosed).
- C. Update on pedestrian improvements and survey of Lincoln and Park Meadows Drive.
- D. Discuss the removal of the holiday décor (enclosed).

**IV. MANAGER ITEMS**

**V. ENGINEER ITEMS**

- A. Update on booster pump.
- B. Detention pond insurance.

**VI. LEGAL MATTERS – ATTORNEY REPORT**

- A. Discuss COLT newly formed URA and Board representation.

**VII. DIRECTORS' ITEMS**

**VIII. OTHER BUSINESS**

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

**IX. ADJOURNMENT**

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