

OMNIPARK METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.omniparkmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 15, 2022
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_ZmQ2YjRlZmQtNDg1Zi00NDBjLWI4NjQtMTg1NzgwYzZmMzQz%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: 374 704 297#

<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 2025
VACANCY	Assistant Secretary/Treasurer	May 2023
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 notices.

- D. Public comment.
- E. Review and approve minutes of the July 18, 2022 regular meeting (enclosed).

II. FINANCIAL ITEMS

- A. Review and accept June 30, 2022 Cash Position Schedule as of August 8, 2022 (enclosed).
- B. Review and approve August 2022 Claims totaling \$27,523.83 and Directors' Fees (enclosed).
- C. Other.

III. LANDSCAPE MAINTENANCE ISSUES

- A. Review proposals and pricing for partial tree replacement at Monument signs for Key Bank (enclosed).
- B. BrightView August 2022 Landscape Maintenance Status Report (enclosed).
 - 1. Update on power box and bollard repair.
- C. Update on maintenance of non-District property and potential permissions/easements for Lincoln sidewalk frontages.
- D. Update on retaining wall landscape maintenance.
- E. Update on booster pump pricing proposal – John Cotten.
- F. Other.

IV. MANAGER ITEMS

- A. Other.

V. ENGINEER ITEMS

- A. Advancing Lincoln project (enclosed).
- B. Other.

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Review and consider approval of SPIMD Overlap Consent Resolution (enclosed).
- B. Other.

VII. BOARD MEMBER ITEMS

A. Other.

VIII. OTHER BUSINESS

A. Confirm quorum for next meeting – September 19, 2022 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for Monday, September 19, 2022 at 11:30 a.m.