

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JUNE 20, 2022

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, June 20, 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 11:39 a.m. Following review, upon a motion duly made by Director Vanderryst, seconded by Director Egitto 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 April 18, 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 April 18, 2022 regular meeting, as presented.

FINANCIAL ITEMS

June 14, 2022 Cash Position Schedule: Mr. Fink reviewed the Cash Position Schedule with the Board. Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously

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carried, the Board accepted the June 14, 2022 Cash Position Schedule, as presented.

June 2022 Claims totaling \$64,335.25 and Directors' Fees: Mr. Fink reviewed the June 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 June 2022 Claims totaling \$64,335.25 and Directors' Fees, as presented.

Other: None.

LANDSCAPE MAINTENANCE ISSUES

BrightView June 2022 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board, noting that there are spots of dying turf which he recommends replacing. He stated that applying revive to the turf would bring the quality back.

Proposal for tree replacement in the amount of \$3,500: Mr. Bedford reviewed the proposal for tree replacement with the Board. Following review and discussion, the Board determined to defer this work until spring 2023 unless the City of Lone Tree requests earlier tree replacement.

Landscape design at Monument signs at Lincoln and Park Meadows Drive:

Proposal for landscaping improvements in the amount of \$3,775: Mr. Bedford reviewed the proposal for landscaping improvements with the Board. Following review and discussion, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the proposal for landscaping improvements in the amount of \$3,775, as presented. Mr. Bedford stated that this work will be completed by the end of the month.

Aspect Apartments dog damage solution and reimbursement: Mr. Fink and Mr. Bedford provided an update to the Board regarding the Aspect Apartments dog damage solution and reimbursement.

Booster pump update – John Cotten: Mr. Cotten provided an update to the Board regarding the booster pump, noting that Xcel can provide the connection. He stated that he recommends buying a three-phase 208 pump for replacement, and that he will present pricing at the July meeting. It was noted that Mr. Bedford and Mr. Cotten will coordinate on the installation of the new pump. Mr. Cotten reviewed the proposal for pump electrical services from IMEG in the amount of \$7,250 with the Board. Following review and discussion, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the total booster pump project in an

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amount not to exceed \$22,250, including the \$7,250 for the IMEG work and the pending pump replacement cost.

Tree replacement at Key Bank – 10470 Park Meadows Drive: Ms. Jones provided an update to the Board regarding communications with the Key Bank representative. Discussion ensued. Director Vanderryst noted that he will take a look at the area before the July meeting for a final decision to be made. Mr. Bedford recommended against making a change to the existing trees.

Other: None.

MANAGER ITEMS

Other: None.

ENGINEER ITEMS

Other: None.

LEGAL MATTERS – ATTORNEY REPORT

Other: Attorney Dykstra provided an update to the Board regarding the recently passed Senate Bill 238 and associated taxation amounts for 2023.

BOARD MEMBER ITEMS

Receipt of Directors' tax parcel bill reimbursement checks and receipt of Quit Claim Deed: This item was deferred to the July meeting.

Other: None.

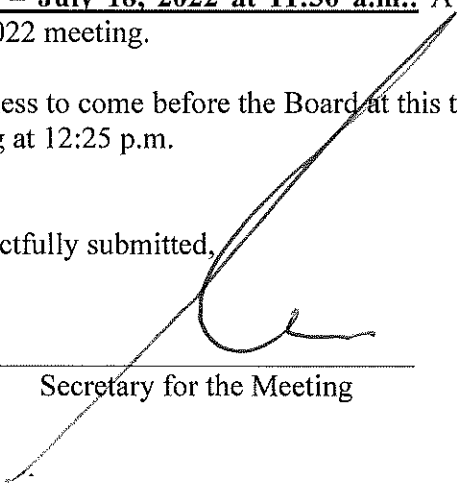
OTHER BUSINESS

Quorum for next meeting – July 18, 2022 at 11:30 a.m.: A quorum was confirmed for the July 18, 2022 meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 12:25 p.m.

Respectfully submitted,



Secretary for the Meeting