

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
OMNIPARK METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JANUARY 16, 2023

A regular meeting of the Board of Directors of the OmniPark Metropolitan District (referred to hereafter as the "Board") was convened on Monday, January 16, 2023, 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:

Denise Denslow, 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 11:30 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 December 19, 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 December 19, 2022 regular meeting, as presented.

FINANCIAL ITEMS

September 30, 2022 Cash Position Schedule as of January 9, 2023: Mr. Fink reviewed the Cash Position Schedule with the Board. He stated that the

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December 31, 2022 Financial Statements will be presented at the February meeting. 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 of January 9, 2023, as presented.

January 2022 Claims Totaling \$10,632.07 and Directors' Fees: Mr. Fink reviewed the January 2023 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 January 2023 Claims totaling \$10,632.07 and Directors' Fees, as presented.

Other: None.

LANDSCAPE MAINTENANCE ISSUES

BrightView January 2023 Landscape Maintenance Status Report: Mr. Bedford reviewed the Landscape Maintenance Status Report with the Board, noting that he does not recommend winter mite treatment as was recommended at the beginning of 2022. He stated that the District's landscaping did not suffer any significant damage from the snow storm on December 28, 2022.

Proposal for Holiday Décor Removal and Storage from BrightView Landscape Services, Inc. in the amount of \$3,225: Following review, upon a motion duly made by Director Egitto, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the proposal for holiday décor removal and storage from BrightView Landscape Services, Inc. in the amount of \$3,225, as presented.

Other: Other.

MANAGER ITEMS

Pest Control Proposal from Orkin, LLC: Mr. Bedford and Ms. Alles provided an update to the Board regarding the pest control proposal, noting that Orkin does not perform recurring work for small rodents and provide services mainly for buildings as opposed to open landscaped areas. Ms. Alles stated that Orkin does not have a pricing breakdown for work completed on an as-needed basis. Discussion ensued. It was noted that Ms. Alles will continue to solicit proposals to be considered at the February 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

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previously discussed.

Booster Pump Update: This item was discussed later in the meeting.

Other: None.

LEGAL MATTERS – ATTORNEY REPORT

Transformer Easement Across Dentist Property: Attorney Dykstra provided an update to the Board regarding the transformer easement across the dentist property, noting that he has received the easement survey from Mr. Cotten and he is awaiting the confirmation of ownership to finalize the easement and transfer the property to the District.

Other: None.

BOARD MEMBER ITEMS

Other: Attorney Dykstra provided an update to the Board regarding the 2023 Directors' election, noting that Self-Nomination forms will be sent out at the beginning of February.

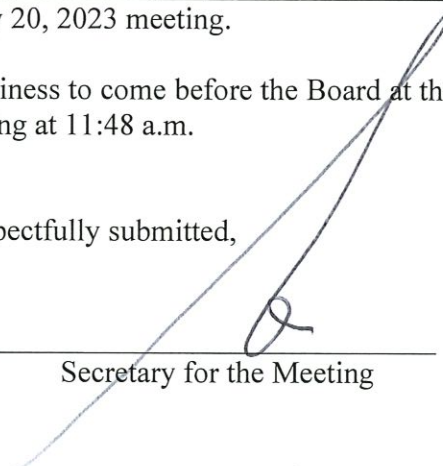
OTHER BUSINESS

Quorum for Next Meeting – February 20, 2023 at 11:30 a.m.: A quorum was confirmed for the February 20, 2023 meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Egitto adjourned the meeting at 11:48 a.m.

Respectfully submitted,



Secretary for the Meeting