OMNIPARK METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, November 16, 2026

TIME: 11:30 a.m.

LOCATION: Lone Tree Civic Center
8527 Lone Tree Pkwy., Community Room A
Lone Tree, CO 80124

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/2671405849627968?p=nU8tGv7555QdCJRJLU

To attend via telephone, dial 720-547-5281, enter Conference ID: 380 528 866#

Board of Directors	Office	Term Expires
Richard Egitto	President	May, 2027
Caleb Crossland	Secretary	May, 2027
Vacant		May, 2027
Vacant		May, 2029
Vacant		May, 2029

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. (Comments will be limited to three (3) minutes per person.)

E. Review and Consider Approval of Minutes of the October 19, 2026 Regular Meeting (enclosure).

F. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

1. Confirm 2027 Meeting Schedule: Third Monday of January, March, May, July, September, October, and November at 11:30 a.m.

2. Confirm 2027 Meeting Location.

II. LANDSCAPING MATTERS

A. BrightView Landscape Maintenance Status Report (enclosure).

B. Quality Site Assessment (enclosure).

C. Review and consider approval of cost estimate from BrightView Landscape for comprehensive tree plan.

III. FINANCIAL MATTERS

A. Review and accept the Schedule of Cash Position and Property Tax Schedule (enclosure).

B. Review and consider approval of Interim Claims totaling $7,393.36 and Directors' Fees (enclosure).

C. Discuss potential fund investment options (enclosure).

D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).

E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

F. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

G. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2026.

H. Acknowledge CLA Cash Access Policy (enclosure).

IV. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Review and consider approval of CLA Statements of Work for 2027 for management services, accounting services, and payroll services (enclosure).

D. Acknowledge renewal of DoodyCalls Service Agreement and authorize District Accountant to appropriate funds for 2027 (enclosure).

E. Review proposal comparison and consider approval of proposal for 2027 landscape maintenance services (enclosure).

V. ENGINEER MATTERS

VI. LEGAL MATTERS – ATTORNEY REPORT

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Discuss Board vacancies and ownership with District boundaries.

VII. DIRECTORS' MATTERS

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

A. If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topics for discussion of 2027 landscape maintenance proposals and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present (to be distributed).

X. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.