

OMNIPARK METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, February 9, 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/l/meetup-join/19%3ameeting_ZTE0NDRhMWQtNDliMS00YTEwLTk0Y2EtNWExMTNiOGMwODg4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281, enter Conference ID: 390 880 428#

Board of Directors

Richard Egitto

Hank J. Vanderryst

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Term Expires

May, 2027

May, 2027

May, 2027

May, 2029

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 November 17, 2025 Special Meeting (enclosure).
- F. Consider Appointment of Caleb Crossland and Administer Oath of Office.
- G. Consider Election of Officers.

II. LANDSCAPING

- A. BrightView Landscape Maintenance Status Report (enclosure).

- B. Review BrightView Scope of Landscape Services (enclosure).
- C. Review and Consider Approval of Proposed Tree Project (enclosures).
 - 1. Review and Consider Approval of Replacement of Damaged Trees in the Amount of \$9,063.76 (enclosure).
 - 2. Review and Consider Approval of Winter Watering Proposal - \$1,840 (enclosure).
 - 3. Review and Consider Approval of Liquid Turf Mite Application for Turf Grass Hill at Lincoln and Park Meadows Blvd. - \$1,180 (enclosure).

III. FINANCIAL MATTERS

- A. Review and Accept the December 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and Consider Approval of Interim Claims Totaling \$67,678.82 and Directors' Fees (enclosure).
- C. Review and Consider Approval of 2025 Audit Exemption (enclosure).

IV. MANAGER ITEMS

V. ENGINEER ITEMS

VI. LEGAL MATTERS – ATTORNEY REPORT

VII. DIRECTORS' ITEMS

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 and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.

X. ADJOURNMENT

The next regular meeting is scheduled for April 20, 2026 @ 11:30 a.m., held at the Lone Tree Civic Center.