

OMNIPARK METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, June 22, 2026

TIME: 11:00 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/238992070268093?p=fGhPwn94tp2RdO005p>

Meeting ID: 238 992 070 268 093 Passcode: SA3wB6tx

To attend via telephone, dial 720-547-5281, enter Conference ID: 849 409 47#

Board of Directors

Richard Egitto

Hank J. Vanderryst

Caleb Crossland

Vacant

Vacant

Office

President

Secretary/Treasurer

Assistant Secretary

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 April 20, 2026 Regular Meeting (enclosure).
- F. Ratify Letter of Support for 2035 Project Application: Advancing Lincoln Avenue Multimodal Improvements (Phase I) (enclosure).

II. LANDSCAPING MATTERS

- A. BrightView Landscape Maintenance Status Report (to be distributed).
 1. Review Monument Planting Detail

- a. Acelepryn Turf Treatment - \$1,382.55 (enclosure).
- b. Drought Response Plan - \$688.91 (enclosure).

B. Quality Site Assessment (to be distributed).

III. FINANCIAL MATTERS

- A. Review and Accept the April 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and Consider Approval of Interim Claims Totaling \$80,198.65 and Directors' Fees (enclosure).

IV. MANAGER MATTERS

V. ENGINEER MATTERS

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Legislative Memo Update (enclosure).

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

The next regular meeting is scheduled for August 17, 2026 at 11:30 a.m., held at the Lone Tree Civic Center.