

OMNIPARK METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, January 20, 2025

TIME: 11:30 a.m.

LOCATION: CLA Offices
Pikes Peak Conference Room
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDQxMGQwYmMtYmY1YS00MmE3LWE1ZDQtMDExODJjYzcyYTg1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 550 975 856#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May, 2027
Hank J. Vanderryst	Secretary/Treasurer	May, 2027
Vacant	Assistant Secretary/Treasurer	May, 2025
Vacant	Assistant Secretary/Treasurer	May, 2025
Vacant	Assistant Secretary/Treasurer	May, 2027

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 notices.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and approve Minutes of the November 18, 2024 Regular Meeting (enclosure).

II. FINANCIAL ITEMS

- A. Review and accept the December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and approve claims in the amount of \$193,666.13 (enclosure).

III. LANDSCAPE MAINTENANCE ISSUES

- A. Review BrightView January 2025 Landscape Maintenance Status Report (enclosure).
- B. Discuss 2025 annual flower options (enclosure).
- C. Review and consider approval of proposal from BrightView Landscape Services for 2024-2025 holiday lights removal in the amount of \$2,700.00 (enclosure).
- D. Review and consider approval of proposal from BrightView Landscape Services for liquid turf mite application in the amount of \$1,180.00 (enclosures).

IV. MANAGER ITEMS

V. ENGINEER ITEMS

VI. LEGAL MATTERS – ATTORNEY REPORT

VII. DIRECTORS’ ITEMS

- A. Discussion regarding security concerns.

VIII. OTHER BUSINESS

- A. Consider need for February 17, 2025 regular meeting at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for February 17, 2025 at 11:30 a.m.