

OMNIPARK METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 17, 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/228379909863591?p=LapC7S5kcRvUHgb1uj>

To attend via telephone, dial 720-547-5281, enter Conference ID: 500 524 605#

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 June 22, 2026 Special Meeting (enclosure).

II. LANDSCAPING MATTERS

- A. BrightView Landscape Maintenance Status Report (to be distributed).
- B. Quality Site Assessment (to be distributed).
- C. Discuss replacement of damaged tree in median along Park Meadows Drive (enclosure).

- D. Review and consider approval of the Parkridge Monument Sign Waterwise Proposal from BrightView Landscape Services in the amount of \$15,028.51 (enclosure).

III. FINANCIAL MATTERS

- A. Review and Accept the June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and Consider Approval of Interim Claims Totaling \$135,501.47 and Directors' Fees (enclosure).

IV. MANAGER MATTERS

V. ENGINEER MATTERS

VI. LEGAL MATTERS – ATTORNEY REPORT

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 October 19, 2026 at 11:30 a.m., held at the Lone Tree Civic Center.