

OMNIPARK METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, October 19, 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/251791259616296?p=IZvJ7xCqd2l28wlJrM>

To attend via telephone, dial 720-547-5281, enter Conference ID: 714 385 316#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May, 2027
Caleb Crossland	Assistant 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 August 17, 2026 Regular Meeting (enclosure).
- F. Acknowledge passing of founding Board member Hank J. Vanderryst, visionary, who saw the potential for OmniPark and its success, and termination of Board occupancy, effective September 27, 2026.
- G. Discuss vacancy on the Board and consider the appointment of eligible elector to the Board of Directors of the District.

- H. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. LANDSCAPING MATTERS

- A. BrightView Landscape Maintenance Status Report (to be distributed).
- B. Quality Site Assessment (to be distributed).
- C. Review and consider approval of cost estimate from BrightView Landscape for comprehensive tree plan (to be distributed).
- D. Review and consider approval of irrigation pump replacement proposals (to be distributed).
- E. Review BrightView Landscape 2027 Anticipated Budget (to be distributed).
- F. Review and consider approval of holiday lighting proposals from BrightView Landscape (to be distributed).

III. FINANCIAL MATTERS

- A. Review and accept the September 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and consider approval of Interim Claims totaling \$35,731.96 and Directors' Fees (enclosure).
- C. Review of 2027 draft budget (enclosure).

IV. MANAGER MATTERS

V. ENGINEER MATTERS

VI. LEGAL MATTERS – ATTORNEY REPORT

VII. DIRECTORS' MATTERS

VIII. OTHER BUSINESS

- A. Celebration for Hank.

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 (Budget hearing) is scheduled for November 16, 2026 at 11:30 a.m., held at the Lone Tree Civic Center.