

# 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, February 17, 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\\_ZTkzOWFmODItMWZhMi00Y2I0LWIwZGQtOGU4NmI4N2IzNjI2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTkzOWFmODItMWZhMi00Y2I0LWIwZGQtOGU4NmI4N2IzNjI2%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: 749 974 523#

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>          | <b><u>Term Expires</u></b> |
|----------------------------------|-------------------------------|----------------------------|
| 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 January 20, 2025 Regular Meeting (enclosure).

**II. FINANCIAL ITEMS**

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosures).
- B. Review and accept the January 31, 2025 Unaudited Financial Statements, the February Claims and Directors' Fees in the amount of \$6,720.28 and the Schedule of Cash Position (enclosures).

**III. LANDSCAPE MAINTENANCE ISSUES**

- A. Review BrightView February 2025 Landscape Maintenance Status Report (enclosures).

**IV. MANAGER ITEMS**

**V. ENGINEER ITEMS**

**VI. LEGAL MATTERS – ATTORNEY REPORT**

**VII. DIRECTORS' ITEMS**

**VIII. OTHER BUSINESS**

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

**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 topic 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 March 17, 2025 at 11:30 a.m.**