

REGULAR MEETING NOTICE FOR DECEMBER 16, 2019

**OMNIPARK METROPOLITAN DISTRICT
DOUGLASCOUNTY,COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the OmniPark Metropolitan District, of the County of Douglas, State of Colorado, will hold a regular meeting on Monday, December 16, 2019 at 11:30 a.m., at the District offices of CliftonLarsonAllen LLP., 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, Colorado, for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

BY ORDER OF THE BOARD OF DIRECTORS
OF THE OMNIPARK METROPOLITAN
DISTRICT

By Isl Hank Vanderryst, Secretary

Agenda

1. Call to Order
2. Approval of Agenda
3. Disclosures of Potential Conflicts of Interest
4. Discuss Board Vacancies
 - A. Consider Appointment of Gregg Miller
 - B. Oath of Office
 - C. Election of Officers
5. Review and Approve Minutes of November 18, 2019 Regular Meeting
6.
 - A. Review and Accept December 2019 Cash Position Schedule
 - B. Review and Approve November 2019 Claims Totaling \$36,875.14 and Directors' Fees
7. Monument Signs Reconstruction
 - A. ADCON Schedule – Rick Birdsall
 1. North Entrance Signs & Bollards
 2. Status of Electrical Installation – Taylor Goertz
 3. Schedule
 - B. Review Monument Sign Budget Tracking Report
 - C. Other
8. Landscape Maintenance Issues
 - A. BrightView December 2019 Landscape Maintenance Status Report
 - B. Work Orders
 - C. Consider Approval of 2020 Amendment to Landscape Streetscape Maintenance Agreement with BrightView - \$98,940
9. Manager Items
 - A. New Map

- B. Referrals
- C. Other
- 10. Legal Matters – Attorney Report
 - A. Status of Property Owner Approval of Public Easements for Detention Pond Maintenance
 - 1. ARCOS Apartments
- 11. Board Member Items
 - A. Other
- 12. Other Business
 - A. Confirm Quorum for Next Meeting – January 20, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 13. Adjournment