

REGULAR MEETING NOTICE FOR JANUARY 20, 2020

**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, January 20, 2020 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
5. Review and Approve Minutes of December 16, 2019 Regular Meeting
6. A. Review and Accept December 31, 2019 Financial Statements and Cash Position Schedule
B. Review and Approve December 2019 Claims Totaling \$88,294.27 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. Lighting the Signs
 4. Schedule
 - B. Review Monument Sign Budget Tracking Report
 - C. Other
8. Landscape Maintenance Issues
 - A. BrightView January 2020 Landscape Maintenance Status Report
 - B. Work Orders
9. Manager Items
 - A. Ratify 2020 Insurance Policy
 - 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
 - B. Status of May 5, 2020 Directors' Regular Election

11. Board Member Items
 - A. Other
12. Other Business
 - A. Confirm Quorum for Next Meeting – February 17, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
13. Adjournment