

**REGULAR MEETING NOTICE FOR FEBRUARY 17, 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, February 17, 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 January 20, 2020 Regular Meeting
6. A. Review and Accept February 2020 Cash Position Schedule  
B. Review and Approve January 2020 Claims Totaling \$71,674.36 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 February 2020 Landscape Maintenance Status Report
  - B. Review BrightView Landscaping Plan Adjacent to New Signs - \$137,000
  - C. Ratify Holiday Light Removal - \$2,535
  - D. Work Order(s)
  - E. Status of RTD Guard Rail Adjacent to Light Rail Station in Open Space – John Cotten
9. Manager Items
  - A. Approve Revised 2020 Insurance Policy
  - B. Referrals
  - C. Updated District Map
  - D. 2020 Lone Tree State of the City Breakfast
  - E. Other

10. Legal Matters – Attorney Report
  - A. Status of May 5, 2020 Directors’ Regular Election
  - B. Discussion of Lone Tree City Ordinance Regarding Proposed Model Service Plan
11. Board Member Items
  - A. Other
12. Other Business
  - A. Confirm Quorum for Next Meeting – March 16, 2020 at 11:30 a.m. at  
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO  
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13. Adjournment