

REGULAR MEETING NOTICE FOR MARCH 16, 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, March 16, 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 February 17, 2020 Regular Meeting
6. A. Review and Accept March 2020 Cash Position Schedule
B. Review and Approve February 2020 Claims Totaling \$27,967.44 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
8. Landscape Maintenance Issues
 - A. BrightView March 2020 Landscape Maintenance Status Report
 - B. Work Order(s)
 - C. Update on Aspect Apartments Dog Park
9. Manager Items
 - A. Website Update
 - B. Referrals
 - C. Other
10. Legal Matters – Attorney Report
 - A. Status of May 5, 2020 Directors' Regular Election
 - B. Update of Lone Tree City Ordinance Regarding Proposed Model Service Plan
11. Board Member Items
 - A. Reminder: 2020 Lone Tree State of the City Breakfast – March 26th at Lone Tree Arts Center at 7:30 a.m.
 - B. Other
12. Other Business

A. Confirm Quorum for Next Meeting – April 20, 2020 at 11:30 a.m. at
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO
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13. Adjournment