

**SPECIAL MEETING NOTICE FOR APRIL 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 special meeting on Monday, April 20, 2020 at 11:30 a.m., for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

<https://global.gotomeeting.com/join/762134277>

You can also dial in using your phone.

Dial: 1 877 568 4106 Access Code: 762-134-277

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. Financial Items
  - A. Review and Accept March 31, 2020 Financial Statements
  - B. Review and Accept April 2020 Cash Position Schedule
  - C. Review and Approve March 2020 Claims Totaling \$37,769.08 and Directors' Fees
  - D. Other
7. Monument Signs Reconstruction
  - A. North Entrance Signs & Bollards
  - B. Review Monument Sign Budget Tracking Report
8. Landscape Maintenance Issues
  - A. BrightView April 2020 Landscape Maintenance Status Report
  - B. Work Order(s)
    1. Repair Landscape Damage from 10/9/19 Vehicle Accident - \$7,362
  - C. Update on Aspect Apartments Dog Park
  - D. Aspect Apartments Turf Damage
9. Manager Items
  - A. Website Update
  - B. Discuss Safety Grant Funds
  - C. Updated District Map
  - D. Status of Possible Deed for Mineral Rights from the Patrinely Group – John Cotten
10. Legal Matters – Attorney Report
  - A. Other

11. Board Member Items
12. Other Business
  - A. Confirm Quorum for Next Meeting – May 18, 2020 at 11:30 a.m. at  
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO  
80111
13. Adjournment