

SPECIAL MEETING NOTICE FOR MAY 18, 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, May 18, 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.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

<https://global.gotomeeting.com/join/430502245>

You can also dial in using your phone. (Toll Free): 1 877 568 4106 Access Code: 430-502-245

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 Is/ Hank Vanderryst, Secretary

Agenda

1. Call to Order
2. Approval of Agenda
3. May 5, 2020 Election Results
 - A. Election of Officers
4. Disclosures of Potential Conflicts of Interest
5. Discuss Board Vacancies
6. Review and Approve Minutes of April 20, 2020 Special Meeting
7. Financial Items
 - A. Review and Accept May 2020 Cash Position Schedule
 - B. Review and Approve April 2020 Claims Totaling \$22,486.38 and Directors' Fees
 1. Discuss Final Payment to ADCON and LEI
 2. Status of Xcel Work
 - C. Consider Approval of 2019 Audit
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. Sod Replacement in front of Aspect Apartments - \$3,500
 - C. Update on Aspect Apartments Dog Park
 - D. Aspect Apartments Turf Damage
9. Manager Items
 - A. Website Update
 - B. Status of Possible Dedication Deed for Mineral Rights to the District 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 – June 15, 2020 at 11:30 a.m. at
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO
80111
13. Adjournment