

SPECIAL MEETING NOTICE FOR June 15, 2020

**OMNIPARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, 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, June 15, 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.

Join Microsoft Teams Meeting

+1 720-547-5281 United States, Denver (Toll)

Conference ID: 915 850 764#

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 May 19, 2020 Special Meeting
6. Financial Items
 - A. Review and Accept June 2020 Cash Position Schedule
 - B. Review and Approve May 2020 Claims Totaling \$25,323.84 and Directors' Fees
7. Monument Signs Reconstruction
 - A. North Entrance Signs & Bollards
 1. Status of Xcel Work
 - B. Review Monument Sign Budget Tracking Report
8. Landscape Maintenance Issues
 - A. BrightView June 2020 Landscape Maintenance Status Report
 - B. Work Order(s)
 - C. Update on Aspect Apartments Dog Park
 - D. Aspect Apartments Turf Damage Repair
9. Manager Items
 - A. Website Update
10. Legal Matters – Attorney Report
 - A. Status of Possible Dedication Deed for Mineral Rights to the District from Patrinely Group – Russ Dykstra
 - B. Other
11. Board Member Items
12. Other Business
 - A. Confirm Quorum for Next Meeting – July 20, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
13. Adjournment