

SPECIAL MEETING NOTICE FOR JULY 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, July 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.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTE5MGZhOTctNzVmMS00ZWlwLTkwZTltMTYxNWExZDQ1ZWFI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

OR using your phone, please dial:
[+1 720-547-5281](tel:+17205475281) Conference ID: 841 314 872#

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 June 15, 2020 Special Meeting
6. Financial Items
 - A. Review and Accept June 30, 2020 Unaudited Financial Statements and July 2020 Cash Position Schedule
 - B. Review and Approve June 2020 Claims Totaling \$29,333.58 and Directors' Fees
7. Monument Signs Reconstruction
 - A. North Entrance Signs & Bollards
 - B. Review Monument Sign Budget Tracking Report
8. Landscape Maintenance Issues
 - A. BrightView July 2020 Landscape Maintenance Status Report
 - B. Work Order(s)

1. Remove and Replace Dead Trees in Park Meadows Drive Median - \$8,260
 - C. Update on Aspect Apartments Dog Park
 - D. Aspect Apartments Turf Damage Repair
 - E. Discuss Arcos Apartments Turf Damage
9. Manager Items
 - A. Website Update
 - B. Referrals
10. Legal Matters – Attorney Report
 - A. Update on Possible Deed for Mineral Rights from the Patrinely Group – Russ Dykstra/John Cotten
 - B. Other
11. Board Member Items
12. Other Business
 - A. Confirm Quorum for Next Meeting – August 17, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
13. Adjournment