

**SPECIAL MEETING NOTICE FOR AUGUST 17, 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, August 17, 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-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzlkMmUwOTctZWMwMS00ZmU3LTk4OGltYTdjMDIkM2ZjZDIy%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d+1720-547-5281+United+States,+Denver+(Toll)+Conference+ID:+398+568+573#)

[join/19%3ameeting\\_YzlkMmUwOTctZWMwMS00ZmU3LTk4OGltYTdjMDIkM2ZjZDIy%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d+1720-547-5281+United+States,+Denver+\(Toll\)+Conference+ID:+398+568+573#](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzlkMmUwOTctZWMwMS00ZmU3LTk4OGltYTdjMDIkM2ZjZDIy%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d+1720-547-5281+United+States,+Denver+(Toll)+Conference+ID:+398+568+573#)

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 July 20, 2020 Special Meeting
6. Financial Items
  - A. Review and Accept August 2020 Cash Position Schedule
  - B. Review and Approve July 2020 Claims Totaling \$188,286.07 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 August 2020 Landscape Maintenance Status Report
  - B. Work Order(s)
    1. Review and Approval of Pump Replacement Agreement with Brightview - \$4,285.71
  - C. Ratify Xcel Contract to Unlock-Open and/or De-Energize Electric Power Apparatus/Equipment - \$222
  - D. Update on Aspect Apartments Dog Park
9. Manager Items
  - A. Insurance Claim on Damaged Trees
  - B. Website Update

- C. Discuss 2021 Budget Process
  - 1. August 25 (extended to October 13) – Preliminary 2020 AV Received
  - 2. October 15 – Draft 2021 Budget Submitted to BOD
  - 3. November 16, 2020 – Meeting and Public Hearing to Approve 2021 Budget
  - 4. December 15 – Mill Levy Certification
- 10. Legal Matters – Attorney Report
  - A. Other
- 11. Board Member Items
- 12. Other Business
  - A. Confirm Quorum for Next Meeting – September 21, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 13. Adjournment