

SPECIAL MEETING NOTICE FOR SEPTEMBER 21, 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, September 21, 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_NTc1ODEyNWEtNDlwZi00ZmViLThhZTktdNDc4NWM2YTE4ZTUz%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

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll) Conference ID: 782 737 710#

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 August 17, 2020 Special Meeting
6. Financial Items
 - A. Review and Accept September 2020 Cash Position Schedule
 - B. Review and Approve August 2020 Claims Totaling \$26,244.46 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 September 2020 Landscape Maintenance Status Report
 - B. Work Order(s)
 1. Installation of Holiday Lights - \$15,000

- C. Update on Aspect Apartments Dog Park
 - 1. Accept Aspect Dog Park Referral Information from the City of Lone Tree
- 9. Manager Items
 - A. 2021 Budget Schedule
 - 1. 2020 Preliminary AV – August 25 (extended to October 13)
 - 2. Draft Budget to Board – October 15
 - 3. Discuss 2021 Budget – October 19 Board Meeting
 - 4. 2021 Public Hearing to Review and Approve 2021 Budget – November 16
 - B. Website Update
 - C. Accept City of Lone Tree Water Quality Information
- 10. Legal Matters – Attorney Report
 - A. Other
- 11. Board Member Items
- 12. Other Business
 - A. Confirm Quorum for Next Meeting – October 19, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 13. Adjournment