

**SPECIAL MEETING NOTICE FOR OCTOBER 19, 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, October 19, 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\\_MjkwNGY2NzUtOWRhMy00ZDM5LWI4MDQtZTgwMTM0MTg3ZGM0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjkwNGY2NzUtOWRhMy00ZDM5LWI4MDQtZTgwMTM0MTg3ZGM0%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)

+1 720-547-5281 United States, Denver (Toll) Conference ID: 277 101 960#

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 September 21, 2020 Special Meeting
6. Financial Items
  - A. Review and Accept October 2020 Cash Position Schedule
  - B. Review and Approve September 2020 Claims Totaling \$18,429.08 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 October 2020 Landscape Maintenance Status Report
  - B. Work Order(s)

- C. Update on Aspect Apartments Dog Park
- 9. Manager Items
  - A. Review 2021 Draft Budget
    - 1. Public Hearing to Review and Approve 2021 Budget – November 16, 2020 Board Meeting
    - 2. December 15 – Mill Levy Certification
  - B. Website Update
  - C. Other
- 10. Legal Matters – Attorney Report
  - A. Other
- 11. Board Member Items
  - A. Discuss Request by the City of Lone Tree for Financial Contribution to the Lincoln Avenue 2021 Repaving Project
- 12. Other Business
  - A. Confirm Quorum for Next Meeting – November 16, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 13. Adjournment