

SPECIAL MEETING NOTICE FOR NOVEMBER 16, 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, November 16, 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_MjY3OTVhMjMtNjYiYy00YTFlWE5NTktMzAwMDEzMzJhZGRj%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 United States, Denver (Toll) Conference ID: 997 545 464#

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. Review and Approve Minutes of October 19, 2020 Special Meeting
5. Financial Items
 - A. Review and Accept September 30, 2020 Financial Statements and November 2020 Cash Position Schedule
 - B. Review and Approve October 2020 Claims Totaling \$TBD and Directors' Fees
 - C. Conduct Public hearing to Consider Amending 2020 Budget; Consider Adoption of Resolution 2020-11-01 to Amend 2020 Budget
 - D. Conduct Public Hearing to Consider Adoption of 2021 Budget; Consider Adoption of Resolution 2020-11-02 to Adopt 2021 Budget, Appropriate Expenditures and Certify Milly Levy
 - E. Review and Consider Approval of Engagement Letter with Simmons & Wheeler P.C. for 2020 Audit Services \$TBD

6. Monument Signs Reconstruction
 - A. Signage Updates
 1. Consultant Walk-Thru
 2. Sign Base Damage
 3. Unstable Lights
 4. North Entrance Signs and Lighting
7. Landscape Maintenance Issues
 - A. BrightView November 2020 Landscape Maintenance Status Report
 - B. Work Order(s)
 - C. Update on Aspect Apartments Dog Park
8. Manager Items
 - A. Potential “Special Projects” in 2021
 1. Turf Damage Landscape Fix
 2. Follow up with COLT Regarding Potential Partnerships
 - B. Review and Consider Approval of Resolution 2020-11-03 for 2021 Annual Administrative Matters
 - C. Discuss December Meeting/Lunch
 - D. Discuss Stucco Wall Repairs at Parkridge
 - E. Approve 2021 Insurance Policy - \$TBD
 - F. Other
9. Legal Matters – Attorney Report
 - A. Other
10. Board Member Items
11. Other Business
 - A. Confirm Quorum for Next Meeting – December 21, 2020 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
12. Adjournment