

**SPECIAL MEETING NOTICE FOR JANUARY 18, 2021**

**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, January 18, 2021 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:*

Microsoft Teams meeting  
[Click here to join the meeting](#)

**Join on your computer or mobile app**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmUwOWU0NDktNjl3MS00NmYwLWFmNzUtNmRjNTdkNDUwMWUx%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmUwOWU0NDktNjl3MS00NmYwLWFmNzUtNmRjNTdkNDUwMWUx%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 call in (audio only)**

[+1 720-547-5281](tel:+17205475281),183645748# Phone Conference ID: 183 645 748#

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 December 14, 2020 Special Meeting
5. Financial Items
  - A. Review and Accept December 31, 2020 Financial Statements and January 2021 Cash Position Schedule
  - B. Review and Approve December 2020 Claims Totaling \$\_\_\_ and Directors' Fees
  - C. Review and Consider Approval of Engagement Letter with Simmons & Wheeler P.C. for 2020 Audit Services \$3,900
6. Monument Signs Reconstruction
  - A. Signage Updates
    1. North Entrance Signs and Lighting

- B. Release of LEI Retainage
- C. Advertising for Project Completion – LEI and Adcon
- D. Discuss Water Saving Strategies – John Cotten
- 7. Landscape Maintenance Issues
  - A. Consider Approval of 2021 BrightView Contract - \$100,920 (2% increase)
  - B. BrightView January 2021 Landscape Maintenance Status Report
  - C. Work Order(s)
    - 1. Removal of Holiday Lights and Storage - \$3,091.66
- 8. Manager Items
  - A. Other
- 9. Legal Matters – Attorney Report
  - A. Consider Approval of IGA with City of Lone Tree Regarding Financial Contribution Toward Milling and Overlay of Lincoln Avenue
  - B. Other
- 10. Board Member Items
- 11. Other Business
  - A. Confirm Quorum for Next Meeting – February 15, 2021 at 11:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 12. Adjournment