

# OMNIPARK METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
303-779-5710 (O) 303-779-0348 (F)  
[www.omniparkmd.org](http://www.omniparkmd.org)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, February 15, 2021

**TIME:** 11:30 a.m.

**LOCATION:** **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzViZGFhNmEtMDM0Yi00YmY0LTg2NDctZDdiYmExNTYzNjcy%40thread.v)

[join/19%3ameeting\\_YzViZGFhNmEtMDM0Yi00YmY0LTg2NDctZDdiYmExNTYzNjcy%40thread.v](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzViZGFhNmEtMDM0Yi00YmY0LTg2NDctZDdiYmExNTYzNjcy%40thread.v)

[2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzViZGFhNmEtMDM0Yi00YmY0LTg2NDctZDdiYmExNTYzNjcy%40thread.v?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

[6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzViZGFhNmEtMDM0Yi00YmY0LTg2NDctZDdiYmExNTYzNjcy%40thread.v?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 184 591 407#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Egitto	President	May 2023
Hank J. Vanderryst	Secretary/Treasurer	May 2023
Gregg Miller	Assistant Secretary/Treasurer	May 2022
VACANCY	Assistant Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2022

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**

**IV. REVIEW AND APPROVE MINUTES**

A. Review and Approve Minutes of the January 18, 2021 Special Meeting (enclosed)

**V. FINANCIAL ITEMS**

A. Review and Accept February 2021 Cash Position Schedule (enclosed)

B. Review and Approve January 2021 Claims Totaling \$17,901.25 and Directors' Fees (enclosed)

**VI. MONUMENT SIGNS RECONSTRUCTION**

A. Release of LEI Retainage - \$10,190

B. Advertising for Project Completion – LEI and Adcon

**VII. LANDSCAPE MAINTENANCE ISSUES**

A. BrightView February 2021 Landscape Maintenance Status Report (enclosed)

B. Work Order(s)

1. Mite Spray on South Facing Slopes - \$750 (enclosed)

2. Irrigation Proposal - \$14,727 (enclosed)

C. Discuss Water Saving Strategies – John Cotten

**VIII. MANAGER ITEMS**

A. Other

**IX. LEGAL MATTERS – ATTORNEY REPORT**

A. Other

**X. BOARD MEMBER ITEMS**

**XI. OTHER BUSINESS**

**XII.** Confirm Quorum for Next Meeting – March 15, 2021 at 11:30 a.m.

**XIII. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, March 15, 2021 at 11:30 a.m.**