

OMNIPARK METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, April 19, 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:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzViZGFhNmEtMDM0Yi00YmY0LTg2NDctZDdiYmExNTYzNjcy%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

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 March 15, 2021 Special Meeting (enclosed)

V. FINANCIAL ITEMS

- A. Review and Accept December 31, 2020 Cash Position Schedule (enclosed)
- B. Review and Approve March 2021 Claims Totaling \$17,465.56 and Directors' Fees (enclosed)
 - 1. Review and Approve Payment of Invoice for City of Lone Tree in the Amount of \$25,000 (enclosed)
- C. Discuss and Approve Final LEI Payment in the Amount of \$2,669 (enclosed)

VI. LANDSCAPE MAINTENANCE ISSUES

- A. BrightView April 2021 Landscape Maintenance Status Report (enclosed)
- B. Grub Application Scope of Work (enclosed)
- C. Work Order(s)
 - 1. Irrigation Proposal Update (enclosed)
- D. Booster Pump Update – John Cotten

VII. MANAGER ITEMS

- A. Discuss Returning to In-Person Meetings
- B. Other

VIII. LEGAL MATTERS – ATTORNEY REPORT

IX. BOARD MEMBER ITEMS

X. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – May 17, 2021 at 11:30 a.m.

XI. ADJOURNMENT

The next regular meeting is scheduled for Monday, May 17, 2021 at 11:30 a.m.