

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, May 17, 2021
TIME: 11:30 a.m.
LOCATION: CLA Office
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

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 DISTRICT'S BOARD MEETING WILL ALSO BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE A LIMITED AMOUNT OF PEOPLE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELECONFERENCE. THE PUBLIC IS ENCOURAGED TO ATTEND VIA TELECONFERRING.

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

1. Online Microsoft Teams Meeting – via link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGM3ZTBhYmEtNGM1Yi00ZmUwLWI2ZGMtNmYyYWU3ODU5ZWVj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

ACCESS:

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

Conference ID: 219 587 963#

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

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Confirm Quorum, Location of Meeting and Posting of Meeting Notices. Approve Agenda
- D. Public Comment
- E. Review and Approval Minutes of the April 19, 2021 Special Meeting (enclosed)

II. FINANCIAL ITEMS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2021 and Cash Position Schedule (enclosed)
- B. Review and Approve April 2021 Claims Totaling \$TBD and Directors' Fees (enclosed)
- C. Review Aspect Property Tax Letter (enclosed)

III. LANDSCAPE MAINTENANCE ISSUES

- A. BrightView May 2021 Landscape Maintenance Status Report (enclosed)
- B. Booster Pump Update – John Cotten
- C. Discuss Opti-Flow Cost/Benefit Tracking System

IV. MANAGER ITEMS

- A. Other

V. LEGAL MATTERS – ATTORNEY REPORT

- A. Discuss Filling Board Vacancies

VI. BOARD MEMBER ITEMS

VII. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – June 21, 2021 at 11:30 a.m.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, June 21, 2021 at 11:30 a.m.