

# 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 REGULAR MEETING AND AGENDA**

**DATE:** Monday, August 16, 2021  
**TIME:** 11:30 a.m.  
**LOCATION:** CLA Office  
8390 E. Crescent Pkwy., Ste. 275  
Greenwood Village, CO 80111

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\\_MGM3ZTBhYmEtNGM1Yi00ZmUwLWI2ZGMtNmYyYWU3ODU5ZWNj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGM3ZTBhYmEtNGM1Yi00ZmUwLWI2ZGMtNmYyYWU3ODU5ZWNj%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
VACANCY	Assistant Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2022

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda
- B. Present disclosures of potential conflicts of interest
- C. Confirm quorum, location of meeting and posting of meeting notices
- D. Public comment

- E. Review and approve minutes of the July 19, 2021 special meeting (enclosed)

**II. FINANCIAL ITEMS**

- A. Review and accept May 31, 2021 Cash Position Schedule (to be distributed)
- B. Review and approve June 2021 Claims totaling \$TBD and Directors' Fees (to be distributed)
- C. Review and approve 2022 Budget Preparation Letter (enclosed)

**III. LANDSCAPE MAINTENANCE ISSUES**

- A. BrightView August 2021 Landscape Maintenance Status Report (enclosed)
- B. Review and ratify BrightView proposal for Sod Replacement from Car Crash at Cortland Apartments in the amount of \$1,890.74 (enclosed)
- C. Review and ratify BrightView Proposal for Sod Replacement from Dog Damage at Aspect Apartments in the amount of \$6,326.61 (enclosed)
- D. Booster pump update – John Cotten
- E. Update on Stucco Wall/City of Lone Tree inspection

**IV. MANAGER ITEMS**

- A. Consider SPIMD Application for Funding Request for CCTV PTZ Signal Improvements (enclosed)
- B. Update on reserve study inquiries (enclosed)
- C. Other

**V. LEGAL MATTERS – ATTORNEY REPORT**

- A. Other

**VI. BOARD MEMBER ITEMS**

**VII. OTHER BUSINESS**

- A. Confirm quorum for next meeting – September 20, 2021 at 11:30 a.m.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, September 20, 2021 at 11:30 a.m.**