

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 REGULAR MEETING AND AGENDA

DATE: Monday, September 20, 2021
TIME: 11:30 a.m.
LOCATION: CLA Office
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
Pikes Peak Conference Room

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 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 August 16, 2021 special meeting (enclosed).

II. FINANCIAL ITEMS

- A. Review and accept June 30, 2021 Cash Position Schedule (enclosed).
- B. Review and approve August 2021 Claims totaling \$34,460.09 and Directors' Fees (enclosed).

III. LANDSCAPE MAINTENANCE ISSUES

- A. BrightView August 2021 Landscape Maintenance Status Report (to be distributed).
- B. Review and approve Proposal for Tree Removal from BrightView (to be distributed).
- C. Booster pump update – John Cotten.
- D. Update on Stucco Wall/City of Lone Tree inspection (enclosed).

IV. MANAGER ITEMS

- A. Discuss 2022 Budget schedule:
 - 1. November 15, 2021 Board meeting – Public Hearing to Review and Approve 2022 Budget.
- B. Other.

V. ENGINEER ITEMS

- A. Status of Reserve Study (enclosed).

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Other.

VII. BOARD MEMBER ITEMS

VIII. OTHER BUSINESS

- A. Confirm quorum for next meeting – October 18, 2021 at 11:30 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for Monday, October 18, 2021 at 11:30 a.m.