

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, November 15, 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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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 October 18, 2021 regular meeting (enclosed).
- F. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles and authorize membership in the Special District Association.

II. FINANCIAL ITEMS

- A. Review and accept September 30, 2021 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- B. Review and approve October 2021 Claims totaling \$23,803.84 and Directors' Fees (enclosed).
- C. Conduct public hearing to consider amending 2021 Budget; consider adoption of Resolution 2021-11-01 to Amend 2021 Budget (enclosed).
- D. Conduct public hearing to consider adoption of 2022 Budget; consider adoption of Resolution 2021-11-02 to Adopt 2022 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed).
- E. Review potential mill levy reduction breakdown – Alex Fink.
- F. Review and consider approval of Engagement Letter with Simmons & Wheeler, P.C. for 2021 Audit Services (to be distributed).
- G. Other

III. LANDSCAPE MAINTENANCE ISSUES

- A. Opti-Flow System review – Travis Coyle
- B. Water and irrigation cost update – Alex Fink and Dennis Bedford.
- C. BrightView November 2021 Landscape Maintenance Status Report (enclosed).
- D. Review and approve proposed BrightView Landscape Budget for 2022 (enclosed).
- E. Booster pump update – John Cotten.
- F. Other

IV. MANAGER ITEMS

- A. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statements of work (enclosed).
- B. Consider approval of CliftonLarsonAllen LLP website management (enclosed).
- C. Other.

V. ENGINEER ITEMS

- A. Other

VI. LEGAL MATTERS – ATTORNEY REPORT

- A. Review and consider approval of Resolution 2021-11-03 for 2022 Annual Administrative Matters (enclosed).
- B. Consider adoption of 2021-11-04 Calling a Regular Election for Directors on May 5, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions.
- C. Consider adoption of Resolution 2021-11-05 Worker’s Compensation Exclusion (enclosed).
- D. Other.

VII. BOARD MEMBER ITEMS

- A. Other.

VIII. OTHER BUSINESS

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

IX. ADJOURNMENT

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