

**NOTICE OF A SPECIAL MEETING
OF
THE BOARD OF DIRECTORS OF OMNIPARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the OmniPark Metropolitan District, Douglas County, Colorado, will meet in special session at the office of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, on Monday, November 12, 2012, at 11:30 a.m. for the purpose of conducting any business that may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**OMNIPARK METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: Hank Vanderryst
Secretary

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

AGENDA:

1. Call to Order / Approval of Agenda
2. Disclosures of Potential Conflicts of Interest
3. Review and Approve Minutes of the October 15, 2012 Regular Board Meeting
4. Capital Construction Issues
 - A. Infrastructure/Capital Projects – John Cotten
 1. Engineer Report
 - B. Other
5. Landscape Maintenance Issues
 - A. Landscape Maintenance Status Report as of October 31, 2012
 - B. Ratify Approval of November Work Order
 1. Aphid/mite Spray on Trees - \$1,725
 - C. Review and Consider Approval of November Work Order(s)
 1. Installation of Holiday Lights - \$4,460
6. Financial Matters
 - A. Review Schedule of Cash Position October 31, 2012 - Updated as of November 12, 2012 and Review and Accept September 30, 2012 Financials
 - B. Review and Consider Approval of October 2012 Claims Totaling \$38,454.40
 - C. Conduct Public Hearing to Consider Amending the 2012 Budget; Consider Adoption of Resolution to Amend 2012 Budget
 - D. Conduct Public Hearing to Consider Adoption of 2013 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolutions to Adopt 2013 Budget, Appropriate Expenditures and Certify Mill Levies
7. Administrative Matters
 - A. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2013 Accounting Services
 - B. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2012 Audit Services

- C. Review and Consider Approval of Engagement Letter with Folkestad Fazekas Barrick & Patoile, P.C. for 2013 Legal Services
 - D. Review and Consider Adoption of 2013 Annual Administrative Matters Resolution
 - E. Review and Consider Adoption of Resolution Designating Time and Location of Regular Meetings and Location of Special Meetings, and Posting Locations for Notice of Regular and Special Meetings and 24 Hour Notice for 2013
8. Legal Matters
- A. Attorney's Report
 - B. Discuss Proposed Participation Agreement Between Southgate Sanitation District, OmniPark Metropolitan District and Lincoln Station Investment Partners, L.P. Concerning Construction and Financing of the West Basin Wastewater Capacity Improvement Project
9. Other Business
- A. Confirm Quorum for Next Meeting – December 17, 2012
10. Adjournment

NEXT SCHEDULED BOARD MEETING

**Monday, December 17, 2012 at 11:30 a.m. at
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy.
Suite 500
Greenwood Village, CO 80111**