

OmniPark Metropolitan District
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

May 4, 2012

Douglas County Clerk and Recorder

VIA EMAIL: recording@douglas.co.us

Re: OmniPark Metropolitan District; Notice of Special Meeting

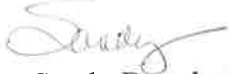
Dear Clerk:

Attached please find a Notice of Special Meeting for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace the Notice of Regular Meetings previously posted and shall remain posted until May 11, 2012

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Sandy Brandenburger
Assistant to David Peak,
District Manager

I hereby acknowledge receipt of the above Notice for OmniPark Metropolitan District this 4th of May, 2012.

COUNTY CLERK AND RECORDER

By: _____

**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 Thursday, May 10, 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

Date: May 10, 2012 (Thursday)
Time: 11:30 a.m.
Place: CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111

1. Call to Order / Approval of Agenda
2. Disclosures of Potential Conflicts of Interest
3. Review and Approve Minutes of the April 16, 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 May 2, 2012
6. Financial Matters
 - A. Review and Accept Schedule of Cash Position April 30, 2012 - Updated as of May 9, 2012 (enclosed)
 - B. Review and Consider Approval of May 2012 Claims
7. Administrative Matters
 - A. Director Election – Oaths of Office
8. Legal Matters
 - A. Attorney's Report
 - B. Status of OmniPark - Planned Development 4th Amendment
9. Other Business
 - A. Confirm Quorum for Next Meeting – June 18, 2012
10. Adjournment