

**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 Clifton Larson Allen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, on Monday, February 25, 2013, 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: February 25, 2013 (Monday)

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 January 21, 2013 Special Board Meeting and February 4, 2013 Special Board Meeting
4. Capital Construction Issues
  - A. Infrastructure/Capital Projects
    1. Engineer Report
  - B. Other
5.
  - A. Landscape Maintenance Status Report as of January 31, 2013
  - B. Review and Consider Approval of Work Order(s)
    1. Replace damaged plant material, sod and irrigation repairs due to actions by Xcel Energy \$7,500
    2. Topdress medians on Park Meadows Drive - \$11,930
    3. Install tulip bulbs in Monument flower beds - \$2,750
6. Financial Matters
  - A. Review and Consider Approval of December 31, 2012 Financial Statements
  - B. Review and Accept Cash Position Report Updated as of February 25, 2013
  - C. Review and Consider Approval of February Claims Totaling \$27,372.59 and Director's Fees Totaling \$646.45
7. Administrative Matters
  - A. Discuss Alliance Commercial Partners Request for Assistance for Conceptual Design for PR4 Directional Signage
  - B. Other
8. Legal Matters
  - A. Attorney's Report
  - B. Review and Approve Electronic Mail Retention Policy
9. Other Business
  - A. Confirm Quorum for Next Meeting – March 18, 2013
10. Adjournment