

**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, April 8, 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: April 8, 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 March 18, 2013 Regular Board Meeting
4. Landscape Maintenance Issues
 - A. Landscape Maintenance Status Report as of March 31, 2013
 - B. Review and Consider Approval of Work Order(s)
 1. Convert all three flower beds from sprays to Netafim - \$5,825
5. Financial Matters
 - A. Review and Accept Cash Position Report Updated as of April 3, 2013
 - B. Review and Consider Approval of April 2013 Claims
6. Administrative Matters
7. Legal Matters
 - A. Attorney's Report
 - B. Review Electronic Mail Retention Policy
8. Other Business
 - A. Confirm Quorum for Next Meeting – May 20, 2013
9. Adjournment