

**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 hold a special meeting at the office of Clifton Larson Allen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, on Monday, May 12, 2014, at 11:30 p.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 12, 2014 (Monday)
Time: 11:30 p.m.
Place: CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111

1. Call to Order
2. May 6, 2014 Election Update
 - A. Oath of Office – Chad Cuddy
 - B. Election of Officers
3. Approval of Agenda
4. Disclosures of Potential Conflicts of Interest
5. Review and Approve Minutes of the April 21, 2014 Regular Board Meeting
6. Capital Construction Issues
 - A. Infrastructure/Capital Projects – John Cotten
 1. Engineer Report
 - B. Other
7. Landscape Maintenance Issues
 - A. Landscape Maintenance Status Report as of May 12, 2014
 - B. Review and Approve Work Order (s)
 1. Replace Hawthornes - \$17,562.34
 2. Replace Ash Trees in Medians - \$22,977.11
 - C. Other
8. Financial Matters
 - A. Review and Accept March 31, 2014 Financial Statements Cash Position Report Updated as of May 12, 2014
 - B. Review and Consider Approval of May 2014 Claims Totaling \$4,128.28 and Director Fees Totaling \$277.05
 - C. Other
9. Administrative Matters
 - A. Other
10. Legal Matters
 - A. Status Report as to Communications with Holland Station Investment Partners Regarding Their Obligation to the District Pursuant to the Exclusion Agreement Covering Their Property
 - B. Briefing and Discussion Concerning the Proposed Intergovernmental Agreement Between the City of Lone Tree and the District Relative to Area Shuttle Service
 - C. Other
11. Other Business
 - A. Confirm Quorum for Next Meeting – June 16, 2014
12. Adjournment