

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

June 2, 2014

Douglas County Clerk and Recorder
VIA EMAIL: recording@douglas.co.us

Re: Special Meeting Notice

Dear Clerk:

Attached please find a Notice of Special Meeting for the OmniPark Metropolitan District. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace previous notices and shall remain posted until June 6, 2014.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050 or cindy.jenkins@CLAconnect.com.

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

Sincerely,



Cindy Jenkins
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for OmniPark Metropolitan District this 2nd day of June, 2014.

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 hold a special meeting via conference call, on Thursday, June 5, 2014, at 1:30 p.m. for the purpose of discussing proposals on removal of existing Hawthorne trees and conducting any other business that may come before the Board. This conference call 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.

Date: June 5, 2014 (Thursday)
Time: 1:30 p.m.
Place: Conference Call – 866-951-1151, Conference Room Number - 5077342