

**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, September 28, 2015, 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

1. Call to Order
2. Approval of Agenda
3. Disclosures of Potential Conflicts of Interest
4. Review and Approve Minutes of the August 17, 2015 Regular Board Meeting
5. Capital Construction Issues
 - A. Infrastructure/Capital Projects – John Cotten
6. Landscape Maintenance Issues
 - A. Landscape Maintenance Status Report as of September 23, 2015
 1. Update on Repairs on Holland Project
 - B. Review 2016 Preliminary Landscape Budget
7. Financial Matters
 - A. Set November 16, 2015 for 2016 Budget Public Hearing
 1. 2015 Preliminary AV
 2. Preliminary Draft 2016 Budget
 - B. Review and Accept Cash Position Report Updated as of September 16, 2015
 - C. Review and Consider Approval of August 2015 Claims Totaling \$54,942.10 and Director Fees Totaling \$277.05
8. Manager Items
9. Legal Matters – Attorney Report
10. Other Business
 - A. Confirm Quorum for Next Meeting – October 19, 2015
11. Adjournment