

**NOTICE OF REGULAR MEETING
BASELINE METROPOLITAN DISTRICT NOS. 1-9**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Baseline Metropolitan District Nos.1-9, Broomfield County, Colorado, has been scheduled for Thursday, February 2, 2022 at 1:00 p.m. by MS Teams and teleconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

BASELINE METROPOLITAN DISTRICT NOS. 1, 2, 4-9

| <u>Board of Directors</u> | <u>Office:</u> | <u>Term Expiration</u> |
|----------------------------------|-------------------------|--|
| Kim Perry | President & Chairperson | May 2025 |
| Kyle Harris | Vice President | May 2025 (Nos. 1, 2 & 4/May 2023 Nos. 5-9) |
| Josh Kane | Secretary | May 2023 |
| Tim DePeder | Assistant Secretary | May 2023 |
| Karen McShea | Treasurer | May 2023 |

BASELINE METROPOLITAN DISTRICT NO. 3

| <u>Board of Directors</u> | <u>Office:</u> | <u>Term Expiration</u> |
|----------------------------------|-------------------------|-------------------------------|
| Kim Perry | President & Chairperson | May 2025 |
| Kyle Harris | Vice President | May 2025 |
| Josh Kane | Secretary | May 2023 |
| Tim DePeder | Assistant Secretary | May 2023 |
| Susan Brunkhardt | Secretary/Treasurer | May 2025 |

DATE: February 2, 2023 (Thursday)
TIME: 1:00 p.m.
PLACE: MS Teams and Teleconference Only

[Click here to join the meeting](https://tinyurl.com/yhmev95b) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/yhmev95b> (This link can be copied into your web browser)
720-721-3140; Conference ID: 894 678 356# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – January 5, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary and Capital Needs Assessment Review.

D. Budget Approval and Contracting.

- i. General Capital (CFS #1).
 - a. Consider Ratification of Master Services Agreement and Work Order 2023-01 with Campos EPC, LLC - \$14,856.00.
- ii. Preble Creek Median Landscaping (CFS #8).
 - a. Consider Approval of Amended Project Budget - \$583,294.43.
- iii. 160th Avenue (CFS #14) and Sheridan Parkway Phase 2 (CFS #15).
 - a. Present Bid Analysis Summary Memorandum – Public Infrastructure Utilities.
 - b. Consider Approval of Construction Contract with Wagner Construction, Inc. for public infrastructure utilities - \$1,988,413.00.
 - c. Present Bid Analysis Summary Memorandum – Public Infrastructure Roadways.
 - d. Consider Approval of Construction Contract with TBD for public infrastructure roadways - \$TBD.
- iv. Linear Park Phase 3.
 - a. Consider Approval of Project Budget - \$517,860.00.
- v. Monumentation Signage Phase 3.
 - a. Consider Approval of Project Budget - \$298,981.80.

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Bond Update.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. Manager's Report.

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.

IX. ADJOURNMENT

The Next Regular Meeting is Scheduled for March 2, 2023

By/s/ Jordan Wood
District Administrator