

**NOTICE OF SPECIAL MEETING  
BASELINE METROPOLITAN DISTRICTS NOS. 1-9**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors of the Baseline Metropolitan Districts, Broomfield County, Colorado, has been scheduled for Thursday, April 7, 2022 at 1:00 p.m. by MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2022 (Nos. 1-9)
Kyle Harris	Vice President	May 2022 (Nos. 1-4/May 2023 Nos. 5-9)
Wendy Messinger	Secretary/Treasurer	May 2022 (Nos. 1-9)
Josh Kane	Assistant Secretary	May 2023 (Nos. 1-9)
Tim DePeder	Assistant Secretary	May 2023 (Nos. 1-9)

**DATE:** April 7, 2022 (Thursday)  
**TIME:** 1:00 p.m.  
**PLACE:** MS Teams and Teleconference Only

[Click here to join the meeting](https://tinyurl.com/2p8fn2ru) (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/2p8fn2ru> (This link can be copied into your web browser)  
720-721-3140; Conference ID: 191 537 719# (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 – March 3, 2022 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Financial Statements as of February 28, 2022.
- D. 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. Southlands (SLAND) (CFS #16)/Linear Park Phase 2 and Drainage (LPPH2) (CFS #17)/160<sup>th</sup> Avenue (160AVE) (CFS #18)/Sheridan Parkway Phase 2 (SHERPWPH2) (CFS #19).
    1. Present Bid Analysis Summary Memorandum.
    2. Consider Approval of Construction Contract with Coyote Ridge Construction for public grading – (Total=\$5,492,867.89 - SLAND=\$2,643,170.70; LPPH2=\$2,020,039.42, 160AVE=\$604,671.24, SHERPWPH2=\$224,986.54).

**IV. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Consider Ratification of 2021 Audit Exemptions for District Nos. 2-9.

**V. LEGAL ITEMS**

**VI. DISTRICT MANAGER ITEMS**

- A. Manager's Report.
- B. Facilities Manager's Report.
- C. Consider Approval of Master Services Agreement and Work Order #2022-01 with Star Playgrounds for Playground Inspection and Maintenance Services - \$450.00.

**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 May 5, 2022\*\*\*

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

- BASELINE METROPOLITAN DISTRICT NO. 1
- BASELINE METROPOLITAN DISTRICT NO. 2
- BASELINE METROPOLITAN DISTRICT NO. 3
- BASELINE METROPOLITAN DISTRICT NO. 4
- BASELINE METROPOLITAN DISTRICT NO. 5
- BASELINE METROPOLITAN DISTRICT NO. 6
- BASELINE METROPOLITAN DISTRICT NO. 7
- BASELINE METROPOLITAN DISTRICT NO. 8
- BASELINE METROPOLITAN DISTRICT NO. 9

By/s/ Shannon McEvoy  
District Manager