

**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, August 4, 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**

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
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**

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
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:** August 4, 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 – July 7, 2022 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.
  - 1. 160<sup>th</sup> Avenue (CFS #18)/Sheridan Parkway Phase 2 (CFS #19)
    - a) Present Bid Analysis Summary Memorandum.
    - b) Consider Approval of Construction Contract with Hall-Irwin for public infrastructure - \$TBD.
  - 2. East Sheridan Residential Phase 2 (CFS #25)
    - a) Consider Approval of Master Services Agreement and Work Order #2022-01 with ECI Site Construction for Cost Estimating and Constructability Review Services - \$TBD.
  - 3. Center Street District (CFS#26)
    - a) Consider Approval of project design budget - \$2,580,000.00.
    - b) Consider Approval of Master Services Agreement and Work Order #2022-01 with Kimley-Horn for Civil Engineering and Surveying Services - \$456,800.00.

**IV. FINANCIAL ITEMS**

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

**V. LEGAL ITEMS**

- A. Consider Acceptance and Reimbursement of Capital Costs for Southeast Industrial offsite roadway rough grading/over excavation.

**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 September 1, 2022\*\*\*

By/s/ Andrew Kunkel  
District Manager