

BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE AND AGENDA OF SPECIAL MEETING

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 2027 Nos. 5-9
Josh Kane	Secretary	May 2027
Tim DePeder	Assistant Secretary	May 2027
VACANT		May 2025

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 2027
Judith Sarro	Assistant Secretary	May 2027
Susan Brunkhardt	Treasurer	May 2025

Date: January 16, 2024 (Tuesday)

Time: 9:30 A.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 226 450 198 611; Passcode: DCGdKr

Or call in (audio only)

[+1 720-721-3140,,706755631#](#) Phone Conference ID: 706 755 631#

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes –December 7, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-617-2477 | FAX: 970-669-3612
District Email: basemdadmin@pcgi.com
District Website: www.baselinemd.live

III. DISTRICT MANAGER ITEMS

A. District Managers' Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

A. District Capital Infrastructure Report and District Project Manager Update.

B. Capital Fund Summary and Capital Needs Assessment Review.

C. Budget Approval and Contracting.

a. General Capital

i. Present Bid Analysis Summary Memorandum – Site Furnishings and Site Lighting.

ii. Consider Approval of Unit Price Contract with Bega for Site Furnishings and Site Lighting.

b. West Sheridan Residential Phase 2 (CFS #11)

i. Consider Ratification of Master Services Agreement and Work Order 2023-01 with GE Construction - \$4,525.00.

c. Southlands (CFS #12)

i. Present Bid Analysis Summary Memorandum – Public Utilities.

ii. Consider Approval of Construction Contract with Wagner Construction for Public Utilities - \$6,198,065.00.

V. FINANCIAL ITEMS

A. Finance Manager's Report.

VI. LEGAL ITEMS

A. Consideration and Approval of Overhang Encroachment Easement Agreement with DFH Mandarin, LLC.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. ADJOURNMENT

*****The next Regular Meeting is scheduled for February, 01 2024*****