

**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, June 1, 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: June 1, 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. Consider Appointment of Director for District Nos. 1, 2, 4 – 9, and Election of Officers for Districts Nos. 1 - 9.
- D. Approval of Agenda.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – April 6, 2023 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. Manager’s Report.

- B. Consideration and Approval of First amendment to 2023 Annual Administrative Matters Resolution to update the Districts' website to <https://baselinemetrodistricts.live>.
- C. Consideration and Approval of First Amendment to 2023 Amended Meeting to update the Districts' website to <https://baselinemetrodistricts.live>.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
 - 1. General Capital (CFS #1)
 - a) Consider Approval of Master Services Agreement and Work Order 2023-01 with Birch Ecology - \$55,400.00.
 - 2. West Sheridan Residential Phase 2 (CFS #11)
 - a) Consider Ratification of Master Services Agreement and Work Order 2023-01 with Precision Pavement Marking Company - \$990.00.
 - b) Consider Approval of Amended Project Budget – \$TBD.
 - 3. Parkside West Phase 2 (CFS #21)
 - a) Consider Approval of Amended Project Budget - \$TBD.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

- A. Consideration and Approval of Resolution Regarding District Facilities, and in connection therewith, Rules for Use of Park Facilities, Application for First Amendment Demonstration Permit, and Event License Agreement.
- B. Consideration and Approval of First Amendment to Improvement Acquisition and Reimbursement Agreement with NP Industrial Three, LLC.
- C. Consideration and Approval of Resolution Accepting Capital Costs for Flex Industrial Phase 3 offsite roadway rough grading/over excavation pursuant to the Improvement Acquisition and Reimbursement Agreement with NP Industrial Three, LLC.
- D. Consideration and Approval of Resolution Accepting Capital Costs for Flex Industrial Phase 3 offsite roadway rough grading/over excavation pursuant to the Improvement Acquisition and Reimbursement Agreement with NP Industrial Four, LLC.

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 July 6, 2023

By/s/ Jordan Wood
District Administrator