

**BASELINE METROPOLITAN DISTRICT NOS. 1-9**

**NOTICE AND AGENDA OF REGULAR MEETING**

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

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

**Date: February 1st, 2024 (Thursday)**

**Time: 1:00 P.M.**

**Place: MS Teams & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 265 021 798 385 Passcode: kYQhqf

**Or call in (audio only)**

[+1 720-721-3140,,181945801#](#) Phone Conference ID: 181 945 801#

**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 – January 18, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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District Email: [basemdadmin@pcgi.com](mailto:basemdadmin@pcgi.com)  
District Website: [www.baselinemd.live](http://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. Southlands (CFS #12)

i. Consider Approval of Modification of Project Budget (\$TBD).

b. Parkside West Phase 2 (CFS #21)

i. Present Bid Analysis Summary Memorandum for Parkside West Phase 2 Landscaping.

ii. Consider Approval of Construction Contract with TBD for (\$TBD).

iii. Consider Approval of Modification of Project Budget (\$TBD).

c. West Village Builder Reimbursement Update.

**V. FINANCIAL ITEMS**

A. Finance Manager's Report.

**VI. LEGAL ITEMS**

**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 March 07, 2024\*\*\****