

**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: April 4, 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 –March 7, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Approval of Website Accessibility Resolution.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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Phone: 970-617-2477 | FAX: 970-669-3612  
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 Ratification of Master Services Agreement and Work Order #2024-01 with A.G. Wassenaar - \$50,671.00.
    - ii. Consider Ratification of Master Services Agreement and Work Order #2024-01 with Aztec Consultants - \$153,130.00.
  - b. Parkside West Phase 2 (CFS #21)
    - i. Consider Ratification of Master Services Agreement and Work Order #2024-01 with Majestic Surveying - \$5,910.00.

**V. FINANCIAL ITEMS**

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

**VI. LEGAL ITEMS**

- A. Consideration and Approval of Park Improvement Agreement.

**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 May 02, 2024\*\*\***