

**NOTICE OF REGULAR MEETING
BASELINE METROPOLITAN DISTRICTS NOS. 1-9**

NOTICE IS HEREBY GIVEN that a regular meeting of the Boards of Directors of the Baseline Metropolitan Districts, Broomfield County, Colorado, has been scheduled for Thursday, February 3, 2022 at 1:00 p.m. by MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via MS Teams and telephone conference, this meeting is being held via MS Teams at the URL and teleconference number noted under “place” below.

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2022 (Nos. 1-9)
Kyle Harris	Vice President	May 2022 (Nos. 1-4/May 2023 Nos. 5-9)
Wendy Messinger	Secretary/Treasurer	May 2022 (Nos. 1-9)
Josh Kane	Assistant Secretary	May 2023 (Nos. 1-9)
Tim DePeder	Assistant Secretary	May 2023 (Nos. 1-9)

DATE: February 3, 2022 (Thursday)
TIME: 1:00 p.m.
PLACE: MS Teams and Teleconference Only

[Click here to join the meeting](#) (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 – December 3, 2021 Special Meeting Minutes.
- B. Ratification of Payables.
- C. Financial Statements as of December 31, 2021.
- D. 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.
 - i. Sheridan Parkway Phase 1 (CFS #5).
 - 1. Consider Approval of Amended MRES Project Management Fee Billing Amount/Schedule.
 - ii. Preble Creek Drainage Phase 1 (CFS #9).
 - 1. Consider Approval of Amended MRES Project Management Fee Billing Amount/Schedule.

iii. Parkside East (CFS #23).

1. Consider Approval of a Master Services Agreement and Work Order #2022-01 with Calibre Engineering for Design Survey, Plat, and Civil Engineering Services - \$668,232.00.

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.

V. LEGAL ITEMS

- A. Consideration and Approval for Cost Sharing Agreement for Sanitary Sewer Line Extension between District No. 1 and North Metro Fire Rescue District.
- B. Consideration and Approval of Purchase and Sale Agreement between District No. 1 and NASH Anthem, LLC for purchase of tap equivalent credits to provide irrigation water service to certain parcels of land within North Park Filing No. 2 Replat D, City and County of Broomfield, Colorado.

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 March 3, 2022

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

BASELINE METROPOLITAN DISTRICT NO. 1
BASELINE METROPOLITAN DISTRICT NO. 2
BASELINE METROPOLITAN DISTRICT NO. 3
BASELINE METROPOLITAN DISTRICT NO. 4
BASELINE METROPOLITAN DISTRICT NO. 5
BASELINE METROPOLITAN DISTRICT NO. 6
BASELINE METROPOLITAN DISTRICT NO. 7
BASELINE METROPOLITAN DISTRICT NO. 8
BASELINE METROPOLITAN DISTRICT NO. 9

By/s/ Shannon McEvoy
District Manager