

**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, July 7, 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

Board of Directors

| <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 | Assistant Secretary | May 2023 |
| Tim DePeder | Assistant Secretary | May 2023 |
| Vacant | | |

BASELINE METROPOLITAN DISTRICT NO. 3

Board of Directors

| <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 | Assistant Secretary | May 2023 |
| Tim DePeder | Assistant Secretary | May 2023 |
| Susan Brunkhardt | Secretary/Treasurer | May 2025 |

DATE: July 7, 2022 (Thursday)
TIME: 1:00 p.m.
PLACE: MS Teams and Teleconference Only

[Click here to join the meeting](https://tinyurl.com/2p8fn2ru) (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. Consider Director Appointment to Districts Nos. 1, 2, 4 and 5 – 9 Boards and Election of Officers.
- E. Review and consider approval of 2021 Audit for Baseline Metropolitan District No. 1.
- F. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – June 2, 2022 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Financial Statements as of May 31, 2022.
- 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. General Capital (CFS #1)
 - 1. Consider Approval of Master Services Agreement and Work Order #2022-01 with HydroSystems for Irrigation System Design Services - \$10,100.00.
 - 2. Consider Approval of Master Services Agreement and Work Order #2022-01 with DINS Inc. for new public sidewalk and concrete pavement repair for West Sheridan Residential Phase 1 - \$13,295.07.
 - ii. Preble Creek Drainage (CFS #9)
 - 1. Consider Approval of Amended Project Budget - \$TBD.
 - iii. 160th Avenue (CFS #18)/Sheridan Parkway Phase 2 (CFS #19)
 - 1. Present Bid Analysis Summary Memorandum.
 - 2. Consider Approval of Construction Contract with Hall-Irwin for public infrastructure - \$TBD.

IV. FINANCIAL ITEMS

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

V. LEGAL ITEMS

- A. Consideration and Approval of Improvement Acquisition and Reimbursement Agreement between District No. 1 and NP Industrial Three, LLC.
- B. Consideration and Approval of Improvement Acquisition and Reimbursement Agreement between District No. 1 and NP Industrial Four, LLC.

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 August 4, 2022

By/s/ Andrew Kunkel
District Manager