

BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF SPECIAL MEETING AND AGENDA

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 2027 Nos. 5-9
Josh Kane	Secretary	May 2027
Tim DePeder	Assistant Secretary	May 2027
Griffin Barlow	Treasurer	May 2025

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

Date: January 17, 2025 (Friday)

Time: 12:30 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. Declaration of Quorum/Call to Order.
- B. 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 – December 12, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's 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.
 - i. Southlands (CFS #12)
 - a. Present Bid Analysis Summary Memorandum for Southlands Public Roadways.
 - b. Consider Approval of Construction Contract with TBD for (\$TBD).
 - ii. 160th Avenue (CFS #14)
 - a. Present Bid Analysis Summary Memorandum for 160th Avenue Public Landscaping.
 - b. Consider Approval of Construction Contract with TBD for (\$TBD).
 - c. Consider Approval of Modification of Project Budget (\$TBD).
 - iii. Sheridan Parkway Phase 2 (CFS #15)
 - a. Present Bid Analysis Summary Memorandum for Sheridan Parkway Phase 2 Public Landscaping.
 - b. Consider Approval of Construction Contract with TBD for (\$TBD).
 - c. Consider Approval of Modification of Project Budget (\$TBD).
 - iv. Parkside West Phase 3 (CFS #18)
 - a. Present Bid Analysis Summary Memorandum for Parkside West Phase 3 Public Roadways.
 - b. Consider Approval of Construction Contract with TBD for (\$TBD).

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION

- A. 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 February 6, 2025*****