

BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE AND AGENDA OF REGULAR MEETING

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: September 5, 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](tel:+17207213140).,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 – August 1, 2024, Regular Meeting and August 19, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Approval of Unaudited Financial Statements for the period ending June 30, 2024.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-617-2477 | FAX: 970-669-3612
District Email: basemdadmin@pcgi.com
District Website: 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. Parkside West Phase 3 (CFS #18)
 - i. Present Bid Analysis Summary Memorandum for Parkside West Phase 3 Utilities and Roadways.
 - ii. Consider Approval of Construction Contract with TBD for (\$TBD).
 - iii. Consider Approval of Modification of Project Budget.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Consider approval of Baseline Metropolitan District No. 1 2023 Audited Financials.
- C. Consider Approval of Payment of Outstanding Amounts Owed to Developer from 2024 Bond Proceeds.

VI. LEGAL ITEMS

- A. Consideration and Approval of Purchase and Sale Agreement with NASH Anthem, LLC for 5.18 Tap Equivalent Credits to serve Tracts within North Park Filing No. 2, Replat H.
- B. Consideration and Approval of Purchase and Sale Agreement with NASH Anthem, LLC for 6.81 Tap Equivalent Credits to serve a portion of Sheridan Parkway located within Parcel C, Preble Creek Filing No. 1, a portion of W 160th Avenue east of Sheridan Parkway depicted in North Park Filing No. 2, Replat C, and right of way property and Tract R on North Park Filing No. 2, Replat F.
- C. Consideration and Approval of Purchase and Sale Agreement with NASH Anthem, LLC for 11.0 Tap Equivalent Credits to serve Tracts within North Park Filing No. 2, Replats F and G.
- D. Consideration and Acceptance of Quit Claim Deed from NP Development, Inc., for tracts on North Park Filing No. 2, Replats F and G.

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 October 3, 2024******

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