

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

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors of the Baseline Metropolitan Districts, Broomfield County, Colorado, has been scheduled for Thursday, March 24, 2022 at 2:00 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).

<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: March 24, 2022 (Thursday)
TIME: 2:00 p.m.
PLACE: MS Teams and Teleconference Only

[Click here to join the meeting](https://tinyurl.com/5xaaaps7) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/5xaaaps7> (This link can be copied into your web browser)
720-721-3140; Conference ID: 330 880 326# (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. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Fund Summary and Capital Needs Assessment Review.
- B. Budget Approval and Contracting.
 - i. Consider Approval of Revised Project Budgets for Southlands (CFS #16), Linear Park Phase 2 (CFS #17), 160th Avenue (CFS #18), and Sheridan Parkway Phase 2 (CFS #19).
 - ii. Review Public Bid Summary for Southlands / Linear Park Phase 2 / 160th Avenue / Sheridan Parkway Phase 2 Grading Projects.
 - iii. Consider Approval of Construction Contract with TBD for Southlands / Linear Park Phase 2 / 160th Avenue / Sheridan Parkway Phase 2 Grading Projects (\$TBD).

III. FINANCIAL ITEMS

IV. LEGAL ITEMS

V. DISTRICT MANAGER ITEMS

VI. OTHER MATTERS

VII. 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.

VIII. ADJOURNMENT

The next Regular Meeting is scheduled for April 7, 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