**BASELINE METROPOLITAN DISTRICT NOS. 1-9**

*NOTICE AND AGENDA OF REGULAR MEETING*

**BASELINE METROPOLITAN DISTRICT NOS. 1, 2, 4-9**

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| --- | --- | --- |
| **Board of Directors** | **Office** | **Term Expiration** |
| 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 |
| VACANT |  | May 2025 |

**BASELINE METROPOLITAN DISTRICT NO. 3**

|  |  |  |
| --- | --- | --- |
| **Board of Directors** | **Office** | **Term Expiration** |
| 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: March 7, 2024 (Thursday)**

**Time: 1:00 P.M.**

**Place: MS Teams & Teleconference**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGEwZjk0YjItMGM5Mi00YzQ4LTgwZWQtYzdhZjMyZGYwMzU0%40thread.v2/0?context=%7b%22Tid%22%3a%2295d90e40-ea92-4b9b-bab0-f6f9c6fe1c1d%22%2c%22Oid%22%3a%2239ccbfac-4f90-46c5-8191-8d0e4469e891%22%7d)

Meeting ID: 265 021 798 385 Passcode: kYQhqf

**Or call in (audio only)**

[+1 720-721-3140,,181945801#](tel:+17207213140,,181945801# ) Phone Conference ID: 181 945 801#

1. **ADMINISTRATIVE ITEMS**
   1. Call to Order.
   2. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
   3. Approval of Agenda.
   4. Consider Appointment to fill Board Vacancies and Election of Officers.
   5. Public Comment. (Limited to 3-Minutes Per Person).
   6. Director Comment.
2. **CONSENT AGENDA**
   1. Approval of Minutes – February 1, 2024, Regular Meeting.
   2. Ratification of Payment of Claims.
   3. Approval of Unaudited Financial Statements for the period ending December 31, 2023.
   4. Ratification of Contract Modifications.
   5. Ratification of Declaration of Access and Utility Easement.
   6. Ratification of Amended and Restated Overhang Encroachment Easement Agreement.
3. **DISTRICT MANAGER ITEMS**
   1. District Managers’ Report.
4. **CAPITAL INFRASTRUCTURE ITEMS**
5. District Capital Infrastructure Report and District Project Manager Update.
6. Capital Fund Summary and Capital Needs Assessment Review.
7. Budget Approval and Contracting.
   1. Parkside West Phase 2
      1. Present Bid Analysis Summary Memorandum for Parkside West Phase 2 Landscaping.
      2. Consider Approval of Modification of Project Budget ($TBD).
      3. Consider Approval of Construction Contract with TBD for ($TBD).
8. **FINANCIAL ITEMS**
   1. Finance Manager’s Report.
   2. Public Hearing regarding the Proposed Amended 2023 Budgets.
   3. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
   4. Bond Refinance Update.
9. **LEGAL ITEMS**
   1. Consideration and Approval of Easement Agreement granted to District No. 1 from NP Development.
   2. Consideration and Approval of Easement Agreement granted to District No. 1 from DFC Baseline East Village.
   3. Consideration of Post-Closing Development Agreement. (BMD No. 1-David Weekly-NP Development Inc.)
10. **DIRECTOR ITEMS**
11. **OTHER MATTERS**
12. **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.
13. **ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for April, 04 2024\*\*\****