

BASELINE METROPOLITAN DISTRICT NO. 1

www.baselinemetrodistricts.org

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2022
Kyle Harris	Vice President	May 2022
Wendy Messinger	Secretary/Treasurer	May 2022
Josh Kane	Assistant Secretary	May 2023
Tim DePeder	Assistant Secretary	May 2023

DATE: May 5, 2022 (Thursday)
TIME: 1:00 p.m.
PLACE: MS Teams and Teleconference Only

[Click here to join the meeting](#) (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. Oaths of Office.
- E. Election of Officers.
- F. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – March 3, 2022 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Financial Statements as of March 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.
 1. Southlands (SLAND) (CFS #16)/Linear Park Phase 2 and Drainage (LPPH2) (CFS #17)/160th Avenue (160AVE) (CFS #18)/Sheridan Parkway Phase 2 (SHERPWP2) (CFS #19).
 - a. Present Bid Analysis Summary Memorandum.

- b. Consider Approval of Construction Contract with Coyote Ridge Construction for public grading – (Total=\$5,492,867.89 - SLAND=\$2,643,170.70; LPPH2=\$2,020,039.42, 160AVE=\$604,671.24, SHERPWP2=\$224,986.54).
2. Huron Street. (CFS #23)
 - a. Consider approval of project design budget - \$1,800,000.00.
3. Linear Park Phase 4. (CFS #24)
 - a. Consider approval of project design budget - \$495,418.00.
4. East Sheridan Residential Phase 2. (CFS #25)
 - a. Consider approval of project budget - \$TBD.

IV. FINANCIAL ITEMS

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

V. LEGAL ITEMS

- A. Consideration and Ratification of Lot Development Agreement-Parkside West at Baseline- Construction Phase 2-Multi-builder.
- B. Consideration and Approval of Purchase and Sale Agreement for Purchase of Tap Equivalent Credits from Nash Anthem, LLC.

VI. DISTRICT MANAGER ITEMS

- A. Manager's Report.
- B. Facilities Manager's Report.
- C. Consider Approval of Master Services Agreement and Work Order #2022-01 with Star Playgrounds for Playground Inspection and Maintenance Services - \$450.00.

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 June 2, 2022