

**NOTICE OF SPECIAL MEETING  
BASELINE METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Baseline Metropolitan District No.1, Broomfield County, Colorado, has been scheduled for Thursday, June 2, 2022 at 1:00 p.m. by MS Teams and teleconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2022 (Nos. 1-9)
Kyle Harris	Vice President	May 2022 (Nos. 1-4/May 2023 Nos. 5-9)
Josh Kane	Assistant Secretary	May 2023 (Nos. 1-9)
Tim DePeder	Assistant Secretary	May 2023 (Nos. 1-9)
Susan Brunkhardt	Secretary/Treasurer	May 2022 (No. 3)

**DATE: June 2, 2022 (Thursday)**  
**TIME: 1:00 p.m.**  
**PLACE: MS Teams and Teleconference Only**

[Click here to join the meeting](https://tinyurl.com/2p8fn2ru) (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 – May 5, 2022 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Financial Statements as of April 30, 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. East Sheridan Residential Phase 1 (CFS #6)
    - a. Consider Approval of Amended Project Budget - \$TBD.
  2. West Sheridan Residential Phase 2 (CFS #15)
    - a. Consider Approval of Amended Project Budget – \$TBD.
  3. East Sheridan Residential Phase 2 (CFS #25)
    - a. Present Bid Analysis Summary Memorandum.
    - b. Consider Approval of Construction Contract with Coyote Ridge Construction for public infrastructure - \$4,419,465.18.

**IV. FINANCIAL ITEMS**

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

**V. LEGAL ITEMS**

**VI. DISTRICT MANAGER ITEMS**

- A. Manager's Report.

**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 July 7, 2022\*\*\*

By/s/ Shannon Metcalf  
Assistant District Manager